09:27AM

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK			
UNITED STATES	OF AMERICA,		
	·	Case No. 1:19-cr-227	
	Plaintiff,	1:23-cr-37	
V .		(LJV)	
PETER GERACE,	JR.,	November 13, 2024	
	Defendant.		
	ORE THE HONORABLE LE UNITED STATES DI		
APPEARANCES:	TRINI E. ROSS, UNITED STATES ATTORNEY		
_	BY: JOSEPH M. TRIPI, ESQ.		
	NICHOLAS T. COOPER, ESQ.		
	CASEY L. CHALBECK, ESQ.		
	Assistant United S	_	
	Federal Centre, 138 Delaware Avenue		
	Buffalo, New York	14202	
	For the Plaintiff		
	THE FOTI LAW FIRM	, P.C.	
	BY: MARK ANDREW FO	OTI, ESQ.	
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	Rochester, New Yo	rk 14614	
	And		
	SOEHNLEIN LAW		
	BY: ERIC MICHAEL	The state of the s	
	350 Main Street, S		
	Buffalo, New York	14202	
	For the Defendant		
PRESENT:	KAREN A. CHAMPOUX	, USA PARALEGAL	
	BRIAN A. BURNS, F		
	MARILYN K. HALLID	AY, HSI SPECIAL AGENT	
	DEDECON ENDING TO	70 ECO	
1 AW ('I WIDE'	REBECCA FABIAN IZ	au, eay.	
LAW CLERK:			
	COLLEEN M. DEMMA		
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COURT CLERK:	ANN MEISSNER SAWY	ER, FCRR, RPR, CRR	
COURT CLERK:	ANN MEISSNER SAWYI Robert H. Jackson		
LAW CLERK: COURT CLERK: REPORTER:	ANN MEISSNER SAWY	Courthouse	

1 (Excerpt commenced at 9:58 a.m.) 09:36AM 2 (Jury seated at 9:58 a.m.) 09:58AM 3 THE COURT: Good morning, everyone. 09:58AM 09:58AM 4 ALL JURORS: Good morning. 5 The record will reflect that all our 09:58AM THE COURT: jurors are present. I understand we have a hard stop at 5 09:58AM tonight, and a hard stop at 5 tomorrow night because of one of 09:59AM our jurors, so we will honor that obviously. And I appreciate 8 09:59AM 9 you letting me know about those, because -- it's going to be 09:59AM unusual that we go past 5, but on a day like yesterday where 10 09:59AM we' were very close to finishing a witness, it just made more 09:59AM 11 09:59AM 12 sense to do that. So I apologize for that, but we will certainly stop by 5 tonight and tomorrow. 13 09:59AM 14 The government can all its next witness. 09:59AM 15 MR. COOPER: The government calls G.R. 09:59AM 16 09:59AM G.R. (PROTECTED WITNESS #2), having been duly called and 17 09:59AM 18 sworn, testified as follows: 10:00AM 10:00AM 19 MR. COOPER: May I inquire, Judge? 10:00AM 20 THE COURT: You may. 10:00AM 21 22 DIRECT EXAMINATION BY MR. COOPER: 10:00AM 23 Good morning, G.R. Q. 10:00AM 24 Α. Good morning. 10:00AM 25 So, first of all, that's Ann Sawyer. She's typing down 10:00AM

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everything that we say. And she reminded me this morning
10:00AM
              1
                  that I need to speak nice and slow, especially in the
              2
10:00AM
              3
                  beginning. So I'm going to do that, and I'm going to ask you
10:00AM
10:00AM
              4
                  to speak nice and slow, and speak right into the microphone
                  so that everyone can hear. Okay?
10:00AM
                      Okay.
10:00AM
                  Α.
                      How old are you?
10:00AM
                  Q.
                      39.
              8
                  Α.
10:00AM
              9
                      39?
10:00AM
                  Q.
             10
10:00AM
                  Α.
                      Yes.
                             And how far did you go in school?
10:00AM
             11
                  Q.
                      Okay.
             12
                  Α.
                      Bachelor's degree.
10:01AM
             13
                      Okay. What's your bachelor's degree in?
10:01AM
                  Q.
             14
                      Social sciences.
10:01AM
                  Α.
                      And when did you get that bachelor's degree?
             15
10:01AM
                  Q.
                      I believe it was 2015.
             16
                  Α.
10:01AM
             17
                            THE COURT: Right into the microphone, ma'am.
10:01AM
10:01AM
             18
                            THE WITNESS:
                                          Sorry.
10:01AM
             19
                            MR. COOPER: No, it's okay.
10:01AM
             20
                            THE COURT: It's got to pick up your voice, that's
             21
                  all.
10:01AM
             22
                            THE WITNESS: Okay.
                                                   2015.
10:01AM
             23
                            BY MR. COOPER:
10:01AM
             24
                      Okay. And if you want, you can pull it closer to you.
10:01AM
             25
10:01AM
                  There you go.
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You said 2015. Where is that degree from? 1 10:01AM The University at Buffalo. 2 10:01AM Α. Generally are you living in the Western New York 10:01AM 10:01AM area now? 10:01AM Yes. Where'd you grow up at? 10:01AM Q. Watkins Glen, New York. Α. 10:01AM 8 Now, we're gonna cover some things kind of quickly, and 10:01AM 9 then we'll go through it in more detail. Generally, are 10:01AM there times in your life where you've struggled with 10 10:01AM addiction to drugs and alcohol? 10:01AM 11 12 Yes. 10:01AM 13 Okay. Before we go into detail about that, are you 10:01AM 14 currently using drugs? 10:01AM Α. 15 No. 10:01AM 16 Are you currently using alcohol? Q. 10:01AM 17 10:02AM Α. No. Would you describe yourself as living sober now? 10:02AM 18 10:02AM 19 Α. Yes, for almost 13 years. 10:02AM 20 Q. Okay. You said 13 years? 21 10:02AM Α. Almost, yes. 22 All right. Let's hit the rewind button now and start 10:02AM 23 kind of towards the beginning. 10:02AM 24 Can you describe for the jury how those problems with 10:02AM

addiction began in your life?

25

10:02AM

10:02AM Do you want me to go back to, like, when I was a 1 Sure. 2 teenager? 10:02AM So, like, was that around age 18, 19 when things 10:02AM 10:02AM started to become a problem for you? When was the first time 10:02AM you used drugs? What age? 17 for drugs, but I started drinking when I was maybe 13. 10:02AM Q. Okay. 10:02AM 8 Α. 12, 13. 10:02AM 9 You said you used drug for the first time around age 17? 10:02AM Q. 10 Yes. 10:02AM Α. Okay. And what kind of drugs was that? 10:02AM 11 12 Α. I tried cocaine. 10:02AM 13 Where were you living at that time when you were a 10:02AM 14 teenager? 10:02AM 15 With my grandparents in Watkins Glen, New York. Α. 10:02AM 16 Did you get in trouble around age 19? Q. 10:03AM 17 Yes, I did. 10:03AM Α. 10:03AM 18 Can you tell the jury what happened? 19 Yes. I got my first DWI when I was 19 years old living 10:03AM 10:03AM 20 with my grandparents. 21 Q. As a result of that DWI at age 19, did your family send 10:03AM 22 you to live somewhere else? 10:03AM

A. Yes. My mother was currently residing in Buffalo,

New York, with her fiancé at the time. And my grandfather

just lost his wife, my grandmother, so he couldn't really

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- 1 deal with the stress. So we did a geographical relocation to
- 2 | Buffalo for me.

10:03AM

10:04AM

- 3 Q. Were you working at that time?
- 4 A. I was going to school full time, and I was waitressing at
- 5 | the Olive Garden.
- 6 | Q. Okay. Now, when you say going to school full time, where
- 7 | were you going to school back then?
- 8 A. When I was living in Watkins Glen, I was going to Corning
- 9 | Community College, and I transferred to ECC.
- 10 | Q. Okay.
- 11 | A. Erie Community College.
- 12 | Q. And then I asked you if you were working, but let me do a
- 13 | better job with my question.
- Before you moved to the Buffalo area when you were living
- 15 | in that Watkins Glenn area, were you working at that time?
- 16 A. Yes, the Olive Garden, that's where it was.
- 17 | Q. Got it. And at the same time you were going to school?
- 18 | A. Yes.
- 19 | Q. When you moved to Buffalo, did you set it up so you could
- 20 | continue waitressing at the Olive Garden?
- 21 A. Yes.
- 22 Q. Okay. So did you start working at the Olive Garden in
- 23 | the Buffalo area?
- 24 A. So, I'm sorry, let me back up. So, no, I had -- they
- 25 | actually didn't have any positions open. So I actually took

- 1 | a job at Mighty Taco for, like, one day.
- 2 Q. Okay.

10:04AM

10:05AM

- 3 A. And I didn't like it.
- 4 Q. So Mighty Taco for a very short period of time --
- 5 A. Yeah, one day.
- 6 Q. -- is that fair?
- 7 A. Yeah, fair.
- 8 Q. Okay. Now, after Mighty Taco, did you get other
- 9 employment?
- 10 | A. Actually my sister who'd never done it a day in her life
- 11 | suggested that I try Rick's Tally-Ho. It was a strip club,
- 12 | an adult entertainment club.
- 13 Q. Was your sister older or younger than you?
- 14 | A. A few years older.
- 15 | Q. Okay. And you said she'd never done it a day in her
- 16 | life, but she recommended it to you?
- 17 A. Yeah, she did.
- 18 Q. And did you give it a shot?
- 19 | A. I did.
- $20 \mid Q$. Okay. Now I'm not going to go into details at all about
- 21 | what happened at Rick's Tally-Ho, but about how long did you
- 22 | work there for?
- 23 | A. Maybe, like, a year or two. And then I transferred to --
- 24 or, went over to Mademoiselle's.
- 25 Q. Okay. And what's Mademoiselle's?

- 1 A. It's another gentlemen's club.
- 2 | Q. Okay. Now, during that time in your life, are you around
- 3 | age 19, age 20?
- 4 A. Yeah, probably 20.
- 5 | Q. Okay. Did you continue drinking alcohol, abusively?
- 6 A. Yes.

10:05AM

10:06AM

- 7 | Q. Did you continue to use cocaine?
- 8 A. Yes.
- 9 | Q. Did you get a second DWI?
- 10 A. Second and a third, yes.
- 11 Q. After that third DWI, what happened?
- 12 | A. I got -- the judge sentenced me to -- he gave me rehab,
- 13 | and then --
- 14 | Q. Were you put on probation?
- 15 | A. Yes, felony probation. And I was to go to an
- 16 | outpatient -- inpatient rehab, excuse me.
- 17 | Q. Okay. Did you go to that inpatient rehab?
- 18 | A. I did.
- 19 Q. And for a period of time while you're in inpatient rehab,
- 20 | did you stay clean and sober?
- 21 | A. Yes, and following my discharge from the outpatient I was
- 22 sober.
- 23 Q. Got it. So let's talk about that now.
- 24 Following your discharge from outpatient, were you clean,
- 25 off drugs and alcohol at that time?

- 1 A. Yes.
- 2 | Q. Okay. And about how old were you when you got out of
- 10:06AM 3 that rehab?

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10:07AM

- 4 A. I feel like I was still 20. I can't really remember, it
- 5 | was a long time ago.
- 6 | Q. Did you continue working as an exotic dancer or stripper?
- 7 A. I did. I went back to that.
- 8 Q. Okay. I cannot do math to save my life, but help me
- 9 | here. What year approximately would that have been when you
- 10 | got out of rehab if you were about 19 or 20?
- 11 | A. I was born in 19 --
- 12 | Q. What year were you born?
- 13 | A. I was born in '85, so --
- 14 | Q. Okay. So '05 you would have been 20; is that right?
- 15 A. Yeah, about -- '05 sounds right.
- 16 Q. Got it. Sorry about that.
- Did there come a time after getting out of rehab and
- 18 | going back to work at Rick's Tally-Ho when you switched over
- 19 | and started working at Pharaoh's Gentlemen's Club?
- 20 A. Yes.
- 21 | Q. Okay. Would that have been sometime around 2006?
- 22 A. Yes, that sounds right.
- 23 Q. Okay. How did you learn about Pharaoh's Gentlemen's
- 24 Club?
 - 25 A. My roommate at the time was working there.

- 1 Q. Okay. Who was your roommate?
- 2 A. Aja Simpson.
- 3 | Q. Were there things that you heard about Pharaoh's from Aja
- 4 | that made you interested in going to work there?
- 5 | A. Yes.

10:07AM

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10:08AM

- 6 | Q. What were those things?
- 7 A. She said that it was a clean club, and also there was
- 8 money there. Better money.
- 9 Q. Okay. And when you say "better money," do customers
- 10 | bring money to the club?
- 11 | A. Yes.
- 12 | Q. And was it your understanding from what you heard from
- 13 | Aja that Pharaoh's had more customers?
- 14 A. Better clientele.
- 15 | Q. Okay. Was that interesting to you?
- 16 A. Yes.
- 17 | Q. At that time when you go and start to work at Pharaoh's,
- 18 | were you using drugs?
- 19 A. No.
- 20 Q. Were you drinking --
- 21 | A. I was still sober.
- 22 Q. Were you drinking alcohol?
- 23 A. No.
- 24 | Q. When you started working, were you like an on-the-books
- 10:08AM 25 employee?

- 1 A. Not at first, no.
- 2 | Q. What was your employment relationship with the club at
- 3 | first?

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- 4 | A. I don't know the term for that form, but I was an
- 5 | independent contractor I guess.
- 6 Q. Okay. All right. Let's talk about working at Pharaoh's
- 7 | generally and how you get paid, okay?
- 8 | A. Okay.
- 9 Q. Can you describe for the jury the different ways that a
- 10 | person working as a dancer at Pharaoh's Gentlemen's Club
- 11 | earns money?
- 12 | A. Sure. You can earn money through tips on stage or
- 13 | through lap dances. You get these chips, and the club takes
- 14 | a cut, and they give you a cut from the chips.
- 15 | Q. Got it. And so, I'm gonna break some of this down in a
- 16 | little more detail, and I'm not trying to embarrass you at
- 17 | all, but I want to explain it for these people.
- 18 | When you work at a club like Pharaoh's as a dancer, what
- 19 | kind of clothing do you wear?
- 20 | A. Pretty much very revealing clothing.
- 21 Q. Okay. Is it similar to, like, a bikini or bathing suit?
- 22 A. Yeah, yes.
- 23 Q. Okay. And you mentioned that one way that you can earn
- 24 | money is earning tips doing stage dances; is that correct?
- 10:09AM 25 A. Yes.

- 1 | Q. Okay. So, as a dancer working at Pharaoh's, first of
- 2 | all, is there a stage inside kind of the main area?
- 3 A. Yes.

10:09AM

10:09AM

10:10AM

- 4 | Q. And do you get up on that stage and dance?
- 5 A. Yeah.
- 6 | Q. And when you do that, would customers put money either on
- 7 | the stage or in your clothing?
- 8 A. Correct.
- 9 | Q. Okay. Now, was Pharaoh's a club that allowed you to be
- 10 | fully nude?
- 11 A. No.
- 12 | Q. Okay. So, would you remove your top part of your
- 13 | clothing?
- 14 | A. Yeah. You had to wear underwear -- bottoms and pasties.
- 15 | Q. Okay. And not trying to be crude, but what do you mean
- 16 | when you say the word "pasties?" What is that?
- 17 | A. Pasties cover -- it's a New York State law, I believe,
- 18 | but they cover the nipple.
- 19 Q. Okay. And so you were -- would it be fair to say you
- 20 | were allowed to take your top off, but you had to have
- 21 | something covering your nipples?
- 22 A. Correct.
- $23 \mid Q$. And then you said the bottoms were supposed to stay on;
- 24 | is that correct?
- 10:10AM 25 A. Yes.

- And when you would go do a stage dance, would customers 1 10:10AM put money down for you? 2 10:10AM Sure, yes. 10:10AM Α. 10:10AM And is that one way that you as a dancer were able to 10:10AM earn money? Yes. 10:10AM Α. Now at that early time when you started working at 10:10AM Pharaoh's, were you getting paid, like, a weekly salary? 8 10:10AM No, just whatever I was making on tips. 10:11AM Α. Did you get paid hourly to be there? 10 10:11AM 10:11AM 11 Α. No. 12 Okay. So the way you earned money was customers putting 10:11AM Q. 13 down tips; is that fair? 10:11AM 14 Α. Yes. 10:11AM A second way that you described was -- I think you used 15 Q. 10:11AM the word "lap dance;" is that correct? 16 10:11AM 17 10:11AM Α. Yes. 10:11AM 18 Okay. Let's talk a little more geography here. 19 Other than that main area in the club with the stage, is 10:11AM 10:11AM 20 there a separate area in the club where those lap dances 21 happen? 10:11AM
- 10:11AM 22 A. Yes, there's a VIP Room.
 - 23 Q. Okay. Can you tell the jury a little bit about that?
 - 24 | Where is it? What's it like back there? Explain it for
 - 25 them.

10:11AM

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10:11AM

Sure. Excuse me. In Pharaoh's, it was off to the 1 10:11AM right-hand side as the stage. And there's two separate 2 10:11AM rooms. There's one that's, like, more of an open, I guess, 10:11AM 10:11AM seating where, you know, a bunch of people could sit on 10:11AM couches or whatever. And then there was an actual Champagne Room which is more 10:11AM private and more expensive. 10:11AM Q. Got it. Let's break that down a little. 8 10:11AM 9 So there's a VIP area, and you described there being 10:11AM 10 couches in there? 10:12AM 10:12AM 11 Α. Yes. And is that -- what's the lighting like in that VIP area? 12 Q. 10:12AM 13 Α. Dim. 10:12AM 14 Okay. I mean, is it completely black? Are you walking 10:12AM 15 into walls? 10:12AM 16 Α. No, you can --10:12AM 17 10:12AM Q. Okay. 10:12AM 18 Α. -- see. 10:12AM 19 Q. But is it darker? 10:12AM 20 Α. Yes, darker. 21 Is that on purpose? 10:12AM Q. 22 Α. Yes, it's to set the ambiance, I guess. 10:12AM 23 Okay. Q. 10:12AM 24 Sorry. The ambiance, sorry. 10:12AM Α.

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Q.

It's okay.

10:12AM

1 A. Set the mood.

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- 2 | Q. And then I think what you described is -- is there a more
- 3 private area within that VIP area?
- 4 A. Yeah, it's called the Champagne Room.
- 5 | Q. Okay. And can you describe how -- is that separated or
- 6 | private, more private than the general VIP area?
- 7 | A. If I remember correctly, that was off to the left once
- 8 | you paid for the dance. And it's just, there's -- it's
- 9 | walled off from the other rooms. You can't really see in
- 10 | there.
- 11 | Q. Do you recall if there was a door or a curtain or
- 12 | anything like that?
- 13 A. I don't think there's a curtain there.
- 14 | Q. Okay.
- 15 | A. Just walled off. There's, like, an opening though.
- 16 | Q. Got it. And it's -- and you described walled off so,
- 17 | like, on three sides, I guess, walled off?
- 18 | A. Kind of, yeah. But you could still see, like, if you
- 19 | were trying to look.
- 20 | Q. Sure.
- 21 A. You could still see in there.
- 22 Q. Absolutely.
- 23 A. Yeah.
- 24 | Q. When you would, let's walk through now how you end up
- 10:13AM 25 | back there.

- How would a dancer end up going into either the VIP area or the Champagne area with a customer? How's that happen?

 A. If you're on the floor and a customer asks for a dance.
 - 4 Q. Yeah, explain. Just explain it like they've never been
 - 5 | there before.

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- 6 A. I don't know. Usually when you're on stage, a customer
- 7 | might come up and say, hey, come see me when you get off
- 8 stage, I'd like a private dance.
- 9 Q. Okay.
- 10 A. And then you go see the customer, and then you go in and
- 11 | buy a private dance.
- 12 | Q. Understood. Do you recall how much a private dance cost
- 13 | when you were working at Pharaoh's?
- 14 | A. I think it was like \$22 a dance.
- 15 Q. You made a face, and you said "I think."
- 16 A. Well, inflation. I don't know.
- 17 | Q. That's okay. It's okay if you don't remember to say I
- 18 | don't remember, I'm not sure. Okay?
- 19 A. Yeah, I don't remember.
- 20 | Q. So do you remember as you sit here today in 2024 how much
- 21 | a private dance cost in 2006?
- 22 A. No.
- 23 Q. Okay. You think it was more than \$20?
- 24 A. Maybe right around there, yeah.
- 25 | Q. Okay. Would the customer pay you directly and you would

- 1 | keep that money?
- 2 A. No.

10:14AM

10:15AM

- 3 | Q. Explain how the finances work to them.
- 4 | A. Right. There was a VIP doorman, and he would also act
- 5 | as, like, a salesman. He'd try to get the customer to buy
- 6 | more dances or whatever. But he would take the money and put
- 7 | it in, like, a drawer. And he would -- he'd write a tally
- 8 | mark down also, so he could keep track of how many chips you
- 9 got. And then he would give you a chip in return.
- 10 Q. When you say a "chip," is that like a poker chip kind of?
- 11 A. Yeah, it's exactly what it was.
- 12 | Q. Okay.
- 13 A. It was worth money.
- 14 | Q. And so the customer would give money to a VIP attendant,
- 15 | and you as the dancer would receive a poker chip?
- 16 A. Yes.
- 17 Q. How would you turn those poker chips into money at the
- 18 | end of the night?
- 19 A. Yep. At the end of the night, you go to the same
- 20 | doorman, and you give him all your chips, and he would cash
- 21 | you out.
- 22 | Q. Now, did you keep all the money from each VIP dance that
- 23 | happened?
- 24 | A. No. The club took a portion of it. A smaller portion,
- 25 | but they took a portion of it.

10:15AM So, you kept a percentage, and the club kept a 1 2 percentage? 10:15AM Yes. 10:15AM Α. 10:15AM All right. We're going to come back a little later today, or this morning, and we're going to talk about that in 10:15AM more detail, but I want to move on first. 10:15AM While you worked at Pharaoh's did you come to know who 10:15AM owned the club? 8 10:15AM A. Yes. 10:15AM 10 When you started working there, who owned Pharaoh's 10:15AM Gentlemen's Club? 10:15AM 11 12 A. It was my understanding that it was Peter Gerace and Don 10:15AM 13 Parrino. 10:15AM 14 Q. Okay. And you mentioned a person named Peter Gerace. 10:15AM that person in court today? 15 10:15AM 16 Yes. Α. 10:15AM 17 Q. Can you just point him out and let the jury know what 10:15AM he's wearing for the record? 10:16AM 18 19 A. Yeah. He's sitting over there in a suit and tie right in 10:16AM 10:16AM 20 the middle. 21 In the middle? 10:16AM Q. 22 Α. Yep. 10:16AM 23 MR. COOPER: For the record, Judge, indicating the 10:16AM

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10:16AM

10:16AM

defendant.

THE COURT:

It does.

BY MR. COOPER: 1 10:16AM So when you started working there, Peter and Don Parrino 2 10:16AM owned the club; is that correct? 3 10:16AM Α. Yes. 10:16AM Okay. Now did Pharaoh's have different -- let's start 10:16AM here. 10:16AM Do you remember how long Pharaoh's was opened generally, 10:16AM like, what hours? 8 10:16AM 9 A. I think they opened at noon. And they were open until 4 10:16AM 10 in the morning. 10:16AM Q. Okay. Now were there two different shifts that existed 10:16AM 11 12 during that noon to 4 a.m. timeframe? 10:16AM 13 A. Yes. 10:16AM 14 Okay. Can we refer to those -- will you know what I'm 10:16AM talking about if I say dayshift and nightshift? 15 10:16AM 16 Yes. Α. 10:16AM 17 Okay. Who ran the dayshift generally? 10:16AM Q. 18 Don Parrino. 10:16AM Α. 19 Q. Okay. And who ran the nightshift generally? 10:16AM 10:16AM 20 Α. Usually Peter Gerace. 21 Did you work -- did you sometimes work dayshifts? 10:16AM Q. 22 Α. Yes. 10:16AM 23 Did you sometimes work nightshifts? Q. 10:16AM 24

Did you observe a difference between the dayshift when

Yes.

Α.

Q.

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10:16AM

10:16AM

- Don Parrino was running it and the nightshift when Peter was 10:17AM 1 running it? 2 10:17AM Yes. 10:17AM Α. 10:17AM Can you tell them about that? During the day, it was quiet. 10:17AM There was a lot of guys on their lunch break. And, you know, I guess rules were 10:17AM followed. 10:17AM And nighttime, it was day and night. That expression. 8 10:17AM 9 And -- and nighttime, it was more of a free for all. And, 10:17AM 10 yeah, more of a wild atmosphere. 10:17AM When you say "free for all," what do you mean by that? 10:17AM 11 12 I don't know. Dancers drinking more and music was 10:17AM 13 louder, different clientele. 10:17AM 14 Did you observe drug use? 10:17AM Q. Not at first because I was sober, but yes, eventually I 15 Α. 10:17AM 16 noticed drug use was happening. 10:17AM 17 10:17AM Q. Okay. 10:17AM 18 Α. Yes. 19 That's a great transition point right there. 10:17AM 10:17AM 20 mentioned that not at first because you were sober; is that 21 correct? 10:17AM 22 Α. Yes. 10:17AM 23 Did there become a time while you were working at Q. 10:17AM
- 10:17AM 24 Pharaoh's when you started using again?
 - 25 A. Yes.

10:18AM

Okay. I want to talk about that now. 1 10:18AM Do you remember approximately when that was? 2 10:18AM I was in nursing school, I remember. And this was a 10:18AM 10:18AM spring semester, so it was my second semester in nursing I believe it was towards the end, so it might have 10:18AM been April-ish, maybe. 10:18AM Got it. And would that have been in 2009? Q. 10:18AM 8 Α. Yes. 10:18AM So sometime spring of '09, is that a fair estimate? 9 10:18AM Q. 10 10:18AM Α. Yeah. And just -- we're going to pause for one second, get this 10:18AM 11 12 out of the way. 10:18AM 13 Today's not the first time we've met, right? 10:18AM 14 Right. 10:18AM Α. We've sat down and spoken about these same topics before; 15 Q. 10:18AM 16 is that right? 10:18AM 17 10:18AM Α. Yes. Okay. Have I asked you a lot of the same questions I'm 10:18AM 18 19 asking you today? 10:18AM 10:18AM 20 Α. Yes. 21 Q. Have you answered a lot of the same questions you're 10:18AM answering today? 22 10:18AM 23 Yes. Α. 10:18AM

Did that help you feel more comfortable getting up on the

24

25

witness stand?

10:18AM

10:18AM

1 A. Yes.

10:18AM

10:19AM

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10:20AM

- 2 | Q. Was it better than getting up there having no clue what I
- 3 | was going to ask you?
- 4 A. Yeah.
- 5 | Q. Let's now jump back into it.
- 6 Spring of 2009. What happens that causes you to start
- 7 | using drugs again? Just describe for them what occurred.
- 8 A. I meet this gentleman that I was in rehab with, the rehab
- 9 | that I went to that I was sentenced to when I was 19 or 20.
- 10 He was actually in the club one night with his sister, K.L.
- 11 And we hit it off right away, his sister and I. She was
- 12 | super cool. And she was a cocaine user, I quess. And she
- 13 offered me some. And I didn't give it a second thought, and
- 14 | I took it.
- 15 | Q. Was that the first time that you had met K.L.?
- 16 A. Yes.
- 17 | Q. And you mentioned that you knew her brother who was there
- 18 | with her from rehab?
- 19 A. Yes, I was in rehab with him.
- 20 | Q. When you met K.L. that first night, did you use cocaine
- 21 | with her?
- 22 A. Yes.
- 23 | Q. Okay. At that point, had you been sober up until that
- 10:20AM 24 | point?
- 10:20AM 25 A. Yes.

- LJV-MJR Document 1366 Filed 11/19/24 Page 23 of 174 USA v Gerace G.R. Cooper/Direct 11/13/24 Case 1:19-cr-00227-LJV-MJR For a period of time at least? 10:20AM 1 Q. 2 Α. Yeah. 10:20AM Okay. And so if we're in 2009, would it be fair to say 10:20AM you had been sober for a couple of years up until the point 10:20AM 10:20AM when you met K.L.? 10:20AM Yeah, for the most -- yes. Α. Were you going to say for the most part? 10:20AM Q. 8 For the most part, yes. Α. 10:20AM 9 Okay. 10:20AM Q. 10 Because I had a couple of slips, I wasn't really going 10:20AM to -- I wasn't, like, in a program like I am now. 10:20AM 11 12 sober for the most part, yes. No drugs. 10:20AM 10:20AM
 - 13 Okay. Q.

10:20AM

10:21AM

- 14 Yes. Α.
- Some slips, were you referring to alcohol use? 15 Q.
- 16 Α. Yes.
- 17 Now when -- did K.L. offer you cocaine? Q.
- 18 Α. Yes.
- 19 Q. Did that happen inside of Pharaoh's?
- 20 Α. Yeah.
- 21 Now, to be clear, she didn't put a gun your head and make Q.
- 22 you use cocaine, did she?
- 23 No, she didn't. Α.
- 24 Did she threaten you? Q.
- 25 No, she didn't threaten me.

- 1 | Q. Did she force you?
- 2 A. No, she did not.
- 3 Q. At that time when K.L. offered you cocaine, were you
- 4 | actively addicted to cocaine?
- 5 A. No, I wasn't.
- 6 Q. Was that the only time you ever met K.L.?
- 7 | A. Up until that point, yes, it was the first time I met
- 8 her.

10:21AM

- 9 | Q. After that, did you continue to interact with her?
- 10 | A. Yes, her and I became really good friends.
- 11 | Q. Can you describe for the jury how your relationship with
- 12 | K.L. progressed?
- 13 A. We continued hanging out. And we did a lot of stuff
- 14 | together. Mostly drinking and drugging. We partied together
- 15 | a lot.
- 16 Q. Did you see her at Pharaoh's again after that first time?
- 17 | A. Yes.
- 18 Q. Did she begin frequenting Pharaoh's more often?
- 19 A. Yes.
- 20 | Q. What was bringing her around Pharaoh's if you know?
- 21 | A. Yeah. At some point, she started seeing Peter Gerace.
- 22 | Q. When you say "seeing" him, what do you mean by that?
- 23 | A. Dating, if that's what you want to call it. Sleeping
- 10:21AM 24 with.
 - 25 Q. Okay. She was in a sexual relationship with him?

1 | A. Yes.

10:22AM

10:23AM

10:23AM

10:23AM

- 2 | Q. Would that timeframe be from the spring into the summer
- 3 of 2009?
- 4 | A. Roughly, yes.
- 5 | Q. Now, you mentioned that you continued to see K.L. a lot,
- 6 and a lot of what you did was, I think you said, drinking and
- 7 | drugging; is that right?
- 8 A. Yes.
- 9 Q. Once you started using again, did that spiral pretty
- 10 | quickly for you?
- 11 | A. Yes.
- 12 | Q. Can you describe for the jury what it's like to slip back
- 13 | into addiction like that? How does that happen?
- 14 | A. How does it happen? You go from doing it once, and like
- 15 | myself, because I'm an alcoholic and an addict, once became
- 16 | daily, and then it was all day every day. And then there
- 17 | were gaps or timeframes where I'd be up for two to three days
- 18 on end. I was spending all my money on it.
- 19 | Should I --
- 20 Q. You're doing fine.
- 21 | A. Should I say this? At some point I had lost -- I -- I
- 22 | weigh 135 right now, so I was down to 114 pounds. I looked
- 23 | strung out. I felt strung out. And I wasn't even paying my
- 24 | bills. I was just -- all my money from dancing was going to
- 10:23AM 25 drugs and alcohol.

At some point in your mind, when you're using drugs daily 10:23AM 1 as you've described, spending all of your money on it, in 2 10:23AM your mind, does it go from being a choice you're making to 3 10:23AM something that you have to do? 10:23AM 10:23AM Yes. 10:23AM Can you explain that in a little more detail to the jury if they haven't experienced that themselves before? 10:23AM I don't know. It's like a switch gets flipped in 8 Yeah. 10:23AM 9 your mind. You just feel compelled to continue. 10:23AM And when I wasn't doing alcohol and drugs, like, if I'd 10 10:23AM 10:23AM 11 have moments where I was just waking up, I was thinking about 12 I would plan my entire day, week, whatever, around 10:23AM 13 drinking and drugging. 10:23AM 14 Did you need money to get drugs? 10:23AM 15 Α. Yes. 10:23AM 16 How were you getting money at that time in the summer of 10:23AM 17 2009? 10:23AM 10:23AM 18 Α. Dancing. 19 Q. Were you working at Pharaoh's? 10:23AM 10:23AM 20 Α. Yes. 21 Did there come a time when in addition to cocaine you 10:24AM Q. 22 started using a different type of drug? 10:24AM 23 Opiates, yes. Α. 10:24AM

Was that also in that summer of 2009?

24

25

Q.

Α.

Yes.

10:24AM

10:24AM

- 1 Q. Who -- well, first of all, what kind of opiate did you
 2 start using?
 - 3 A. Started off as Lortabs.
 - 4 Q. What's a Lortab?

10:24AM

10:25AM

- 5 A. A Lortab is a pain -- a prescription pain pill. And at
- 6 | some point it turned into heroin.
- 7 | Q. Okay. You said it started off as Lortabs. When you
- 8 | started using Lortabs, were those addictive?
- 9 A. Yes, very.
- 10 | Q. Can you describe to the jury what addiction to opiates
- 11 | like Lortabs, what's that like?
- 12 | A. That's worse than being addicted to cocaine and/or
- 13 | alcohol. Without even realizing it, say, when I didn't have
- 14 | the Lortab, I would go into withdrawal, and I would feel like
- 15 | I had a really bad case of the flu. I would start vomiting,
- 16 | I'd sweat, shake. You just feel nauseous and fatigued, and
- 17 | your muscles ache. You feel terrible.
- 18 | Q. When you're actively addicted to a substance like
- 19 | Lortabs, are you afraid of not having it and going through
- 20 | that withdrawal?
- 21 | A. Yes, you don't want to experience that feeling on
- 22 purpose.
- 23 Q. Does that fear of withdrawal drive your decisionmaking
- 24 when you're in active addiction to opiates like that?
- 25 A. I would say so, yes.

- 1 | Q. Did the Lortab use progress from, like, one pill for the
- 2 | first time to daily use?
- 3 | A. Yes. Just like alcohol and cocaine, it went from a few
- 4 | here and there, to daily use, and then it was all day every
- 5 day.

10:25AM

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10:26AM

- 6 Q. Are we talking about that same timeframe of the spring
- 7 | into the summer of 2009?
- 8 A. Yes.
- 9 Q. By the summer of 2009, are you fully in the throes of
- 10 | addiction to cocaine?
- 11 | A. Yes.
- 12 | Q. Are you fully in the throes of addiction to opiates?
- 13 | A. Yes.
- 14 | Q. Do you remember where you got Lortabs from the first
- 15 | time?
- 16 | A. I think I got them from K.L..
- 17 | Q. Okay. And is that the same K.L. that we were talking
- 18 | about a moment ago?
- 19 A. Yes.
- 20 Q. Do you know -- and if you don't, say I don't know -- do
- 21 | you know where K.L. got them from?
- 22 A. I don't know.
- 23 | Q. About how much money would you think in a week you were
- 24 | making during that timeframe in the summer of 2009?
- 10:26AM 25 A. Like, two grand a week.

- 10:26AM And \$2,000 a week that you're making, were you using that 1 to pay your electric bill? 2 10:26AM 10:27AM Α. No. Q. Were you paying your rent? 10:27AM 10:27AM Α. No. 10:27AM What were you using that money on? Q. It all went to drugs. Α. 10:27AM Okay. We've talked a little bit about the geography 8 Q. 10:27AM 9 inside the club at Pharaoh's. I want to talk about a 10:27AM different area of the club now. 10 10:27AM 10:27AM 11 Are you aware of an upstairs area at Pharaoh's? 12 Yes. 10:27AM 10:27AM 13 Okay. And can you talk to the jury a little bit, just 14 the geography, explain that. What's it look like? How do 10:27AM 15 you get there? That kind of thing. 10:27AM 16 I don't really remember how you get there. This was, 10:27AM 17 again, 19 years ago. But I know -- I think the staircase 10:27AM 10:27AM 18 was, like, off the kitchen or something, maybe. 19 upstairs. There's, like, a hallway, there's a bathroom off 10:27AM 10:27AM 20 to the side, a small bathroom, and then there's an another 21 small room that had, like, a couch and, like, a coffee table 10:27AM
- 10:27AM 23 Q. Was it set up kind of like an apartment?

and speakers in it.

24 A. Kind of.

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10:27AM

10:27AM

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25 Q. When you first started working at Pharaoh's back in the

- 1 | '06 timeframe, did you go upstairs frequently?
- 2 A. No.

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10:29AM

- 3 | Q. Okay. Did there come a time when you started going
- 4 | upstairs?
- 5 | A. Yes.
- 6 | Q. What caused you to start going upstairs?
- 7 A. Well, K.L. was invited upstairs, she was seeing Peter, so
- 8 | I would go up with her.
- 9 Q. Okay. So is that, again, now we're talking about the
- 10 | same timeframe when K.L. comes into your life, starting in
- 11 | the spring of '09 into the summer of '09?
- 12 A. Yes.
- 13 Q. When you would go upstairs with K.L. and Peter, what
- 14 | would happen?
- 15 | A. Party.
- 16 Q. Okay. When you say "party," what do you mean?
- 17 A. Use cocaine, drink, that sort of stuff.
- 18 | Q. Who would provide the cocaine upstairs?
- 19 A. Usually Peter.
- 20 Q. Is that this defendant?
- 21 A. Yes.
- 22 Q. Were you and K.L. the only two people that would be up
- 23 | there partying and using cocaine with the defendant?
- 24 A. No, there was other people up there.
- 25 Q. Who do you recall also being up there?

10:29AM Just like other friends of his, sometimes other dancers. 1 Okay. When you say "friends of his," is that generally 2 10:29AM 10:29AM men? Α. Yes. 10:29AM And are the dancers, are they all women? 10:29AM Q. Yeah, there's no male dancers there. 10:29AM Α. You said I think a moment ago that the men, you perceived 10:29AM Q. as friends of the defendants; is that correct? 8 10:29AM Yes. 10:29AM Α. 10 Is that based on the observations that you made? 10:29AM 10:29AM 11 Α. Yeah. 12 Did you see him interacting with those people? 10:29AM Q. 13 Yeah. 10:29AM Α. 14 You're 39 years old, you know what friends look like, 10:29AM 15 right? 10:29AM 16 Yeah. Α. 10:29AM Would you describe those people as people he seemed close 10:29AM 17 with? 10:29AM 18 19 Maybe just, yeah, I don't know. 10:29AM 10:29AM 20 Q. Let me ask a better question. 21 Yeah. 10:29AM Α. Downstairs there's random customers, right? 22 10:29AM Q.

Were the random customers allowed to go upstairs --

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10:29AM

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10:29AM

Α.

Q.

Α.

Yes.

No.

- 1 | Q. -- and do cocaine with Peter?
- 2 A. Some, no.
- 3 | Q. And I'm not trying to be critical.
- 4 A. Yeah, I know.
- 5 Q. So was there a distinction in your mind of who got to go
- 10:30AM 6 upstairs?

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10:30AM

- 7 | A. People he was closer with, yes.
- 8 | Q. Okay. Can you describe about how many times you think
- 9 | you went upstairs and did cocaine with Peter and other
- 10 | people?
- 11 | A. A few, maybe a half a dozen. A few times.
- 12 | Q. In those times, about how much cocaine would you see the
- 13 | defendant with?
- 14 | A. Nothing more than maybe, like, an 8 Ball or something.
- 15 | Q. Is that about -- if you know?
- 16 | A. I don't know what the grams are, sorry, I don't know the
- 17 | measurement.
- 18 | Q. I got a different question for you.
- 19 | A. Okay.
- 20 | Q. About how many people would an 8 Ball of cocaine get
- 21 | high?
- 22 A. Maybe like four or five.
- 23 | Q. Okay.
- 24 A. Yeah.
- 25 Q. You described for the jury a few minutes ago that during

that timeframe we've been discussing, you became a daily user 10:30AM 1 of drugs; is that correct? 2 10:31AM Yes. 10:31AM Α. 10:31AM Q. Were you using cocaine daily? 10:31AM Α. Yes. Were you using opiates daily? 10:31AM Q. Α. Yes. 10:31AM Okay. On the days that you would work, were you using 8 10:31AM Q. 9 those drugs while you worked? 10:31AM 10 Yes. 10:31AM Α. 10:31AM 11 Did you use cocaine at Pharaoh's? 12 Α. Yes. 10:31AM 13 Other than just in the upstairs area? 10:31AM Q. 14 Yes. 10:31AM Α. Did you use opiates at Pharaoh's? 15 Q. 10:31AM 16 I did. Α. 10:31AM 17 Okay. Where would you use those drugs if you weren't in 10:31AM Q. 10:31AM 18 the upstairs area? 10:31AM 19 Go in the bathroom. 10:31AM 20 Q. Okay. Was that kind of the common place for you? 21 10:31AM Α. Yes. 22 Were you the only dancer that you knew went in the 10:31AM Q. 23 bathroom and used drugs? 10:31AM 24 No, there was other dancers. 10:31AM Α.

Okay. Do you remember the names of any of the other

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10:31AM

- 1 | dancers that you saw using drugs at Pharaoh's?
- 2 A. No. Like, I could picture what they look like, but I
- 3 | can't remember exactly who they were.
- 4 | Q. Okay. And that's maybe a good point to bring up. Do
- 5 | most people go by their government name?
- 6 A. No. No, they don't.
- 7 Q. Okay. And this is about 15 years ago? 2009?
- 8 A. Yeah. Yeah, it was quite a while ago, yes.
- 9 | Q. You described for the jury a few moments ago how that
- 10 | drug addiction impacted your physical appearance; do you
- 11 | remember that?
- 12 | A. Yes.

10:31AM

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- 13 | Q. Were you the only dancer at Pharaoh's who had that
- 14 | physical appearance of being strung out on drugs?
- 15 A. No, K.L. started to look that way, too.
- 16 Q. Okay. Was she a daily cocaine user?
- 17 | A. Yes.
- 18 | Q. Was she a daily opiate user?
- 19 A. Yes.
- 20 | Q. Would she use those same drugs at Pharaoh's?
- 21 | A. Yes.
- 22 Q. All right. I want to talk about the effects of those
- 23 drugs on you when you used them for a moment. We'll take
- 24 | them one at a time.
- 10:32AM 25 A. Okay.

Start with cocaine. How does cocaine make you feel when 10:32AM 1 you use it like the first couple times before you're, you 2 10:32AM know, heavily addicted to it? 10:32AM 10:32AM Α. Euphoric. Okay. It's a great feeling? 10:32AM Q. 10:32AM Superhuman, yes. Energized. Α. Is it a stimulant, do you know? 10:32AM Q. Yes, it's a stimulant. 8 10:32AM Α. 9 If you're drinking alcohol, which you've described that 10:32AM Q. 10 you struggled with alcohol use, does cocaine give you the 10:33AM ability to stay up and drink more? 10:33AM 11 12 Yes. 10:33AM 13 Is that common based on your life experience? 10:33AM Q. 14 Yes. 10:33AM Α. Did Pharaoh's sell alcohol? 15 Q. 10:33AM 16 Α. Yes. 10:33AM 17 Over time, as you become a daily cocaine user, does that 10:33AM Q. euphoric effect continue? 10:33AM 18 19 Α. No. 10:33AM 10:33AM 20 Q. Describe that. Explain it to them. 21 It goes from feeling euphoric and exciting to almost like 10:33AM 22 drinking a cup of coffee, that's what it's equivalent to, 10:33AM 23 because you build a tolerance to it. 10:33AM 24 And then there comes a point where I just -- I need it 10:33AM

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10:33AM

just to function normally.

- What do you mean? Explain to them that sentence, I need 10:33AM 1 it just to function. What does it mean? 2 10:33AM A. Like, get out of bed. I'd have no energy and I'd feel, 10:33AM 10:33AM like, lethargic and almost, I don't know, like I was sick, like I had a cold or something. So I would take cocaine just 10:33AM so I had enough energy to, like, get up and do normal things 10:34AM in the morning like brush my teeth, take a shower, put makeup 10:34AM on, get dressed, let my dogs out. Like, all those things 8 10:34AM 9 took a lot of energy. 10:34AM 10 Q. During that time when you were addicted to cocaine, could 10:34AM you have shown up for work and done a shift dancing at 10:34AM 11 12 Pharaoh's without cocaine? 10:34AM 13 Not at this point, no. 10:34AM 14 Okay. And at that point, did you need to dance at 10:34AM Pharaoh's in order to make money to buy the cocaine? 15 10:34AM 16 Yes. Α. 10:34AM 17 Is there a bit of a cycle there? 10:34AM Q. 10:34AM 18 Α. Yes. 19 Let's move on to the -- oh, one more question about 10:34AM 10:34AM 20 cocaine. How long did the effects of cocaine last when you 21 use it, approximately? 10:34AM A couple hours. 22 Α. 10:34AM 23 Q. Okay. 10:34AM
 - A. But if you're a continuous user, I feel like that is less time, maybe.

10:34AM

10:34AM

- Q. You talked about tolerance a minute ago?A. Yes.
- 3 Q. As you develop a tolerance, do you need to use more and
- 4 | more --

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- 5 A. Frequently.
- 6 Q. I'm not being critical. So Ann can type down my
- 7 | question, just try to wait for me to finish asking --
- 8 | A. Okay.
- 9 Q. -- and then you answer, okay?
- 10 A. Okay.
- 11 | Q. Do you need to use more and more in order to get that
- 12 | same effect from it?
- 13 A. Yes. You to use it more frequently.
- 14 Q. Okay. And how long generally were your shifts that you
- 15 | worked at Pharaoh's?
- 16 | A. Maybe six hours.
- 17 | Q. Okay. And so if you used before you went to Pharaoh's,
- 18 | would the effects wear off before your shift ended?
- 19 A. Yes.
- 20 | Q. Would you need to continue using to continue functioning
- 21 | there?
- 22 A. Yes.
- 23 | Q. All right. We're going to move on now from cocaine to
- 24 opiates. You said it started out with Lortab; is that
- 10:35AM 25 | correct?

1 A. Yes.

10:35AM

10:35AM

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10:36AM

- 2 | Q. What's the feeling like the first few times that you use
- 3 | a Lortab?
 - 4 | A. Relaxed. Same euphoric feeling, just maybe slightly
 - 5 | different. You don't feel stimulated, you feel more, like, I
 - 6 | don't know. Like, calm, I guess.
 - 7 | Q. Okay. Is -- is a Lortab a stimulant like cocaine?
 - 8 A. No.
 - 9 Q. Okay. If I used the term "opiate" kind of
 - 10 | interchangeably, do you understand what I mean by that?
 - 11 | A. Yes.
 - 12 | Q. Okay. When you used opiates, do they have a physical
 - 13 | addiction that takes hold in you?
 - 14 | A. Yes.
 - 15 | Q. What's that -- what's that like? How's that happen?
 - 16 | A. The physical addiction?
 - 17 | Q. Yeah.
 - 18 | A. Are you asking me what I felt like when I didn't have it?
 - 19 | Q. Yeah. Like, what -- how do you become addicted to an
 - 20 opiate? Yeah, what's it like?
 - 21 | A. I don't know. All's I know is I started taking pills,
 - 22 and just like the cocaine, I built a tolerance, so I would
 - 23 | continue to take more and more.
 - 24 And there would come a day where I didn't have it, and I
- 10:36AM 25 didn't realize that you would experience the withdrawal that

you did and that I did. So, when I didn't have the pill, I 1 10:36AM went through, like, extreme withdrawal like the sweats, 2 10:36AM shakes, you know, throwing up, like I had the flu. 3 10:36AM 10:36AM Q. Now, if you have those withdrawal symptoms going on, vomiting, shaking, sweating, are you able to work and dance 10:36AM at Pharaoh's? 10:36AM No. Α. 10:37AM About how much money did a Lortab pill cost back then, do 8 10:37AM Q. 9 you remember? 10:37AM 10 I think \$10. 10:37AM Α. 10:37AM 11 Okay. And are you using one pill a day at that time? 12 Α. No. 10:37AM 13 Can you describe for the jury as it progresses, how many 10:37AM Q. 14 pills do you start using per day? 10:37AM 15 A. Maybe about -- I was up to, like, ten. So the habit was 10:37AM 16 anywhere from 100 to \$150 a day. 10:37AM 17 And that's just the Lortabs; is that right? 10:37AM Q. 10:37AM 18 Α. Correct. 19 In addition to the Lortabs, were you a daily cocaine 10:37AM 10:37AM 20 user? 21 10:37AM Α. Yes. Was cocaine expensive as well? 22 10:37AM Q. 23 Α. Yes. 10:37AM

Do you remember how much you had to pay, what amounts

24

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Q.

were you buying cocaine in?

10:37AM

10:37AM

- 1 A. Like, an 8 Ball at a time.
- 2 Q. Okay. And--
 - 3 A. So it was like \$200 maybe.
 - 4 | Q. Okay. And would you use that over the course of a day?
- 5 | A. Yes.

10:37AM

10:38AM

- 6 | Q. Okay. So would it be fair to say you're spending 200
- 7 | bucks a day on cocaine?
- 8 A. Yes.
- 9 | Q. And you're spending about 100 bucks a day on Lortabs?
- 10 A. Yeah, maybe more.
- 11 | Q. Maybe more?
- 12 | A. Yeah.
- 13 | Q. So as a conservative estimate, about \$300 a day to feed
- 14 | the drug habit?
- 15 A. Yeah. Yes.
- 16 | Q. If that occurs over seven days times 300, is that about
- 17 | 2,000 or \$2,100?
- 18 | A. Yeah.
- 19 | Q. Is that about the same amount of money as you were making
- 20 | every week showing up to work?
- 21 | A. Yes.
- 22 Q. You described for the jury before we did any math that
- 23 | you felt like you were spending all your money on drugs; is
- 24 | that right?
- 10:38AM 25 A. Yes.

Earlier in the direct examination, you said it's --1 10:38AM opiate use started with Lortabs and eventually became heroin; 2 10:38AM is that correct? 10:38AM 10:38AM Α. Yes. Where did you get heroin for the first time? 10:38AM 10:38AM Some girl that I -- I think she was dancing at Pharaoh's or maybe I ran into her, but I worked with her at Rick's 10:38AM Tally-Ho. And she -- we were hanging out with her, K.L. and 8 10:38AM 9 I were hanging out with her one night, and she had heroin on 10:38AM 10 10:39AM her. Did you use it? 10:39AM 11 12 Α. Yes. 10:39AM Is that a similar opiate effect on your body to -- to the 13 10:39AM 14 Lortabs? 10:39AM A little bit different. It's more instantaneous, like, 15 10:39AM 16 the effect happens immediately. 10:39AM 17 Okay. Was heroin addictive? 10:39AM Q. 10:39AM 18 Α. Very. 19 Q. Did you continue using heroin? 10:39AM 10:39AM 20 Α. Yes. 21 Did that spiral and get worse? 10:39AM Q. 22 Α. Yes. 10:39AM 23 Before you worked at Pharaoh's Gentlemen's Club, had you Q. 10:39AM

ever in your life exchanged sex, vaginal intercourse, in

exchange for money or drugs?

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10:39AM

10:40AM

1 A. No.

10:40AM

10:41AM

- 2 | Q. Is that something you ever thought you'd do before you
- 3 worked at Pharaoh's?
 - 4 A. No.
- 5 | Q. Was that in your life plan?
- 6 A. No.
- 7 Q. Did there come a time when that happened?
- 8 A. Yes.
- 9 | Q. Can you describe for the jury how that played out?
- 10 | A. Yes. We, K.L. and myself, were -- went upstairs to
- 11 | party, hang out, whatever. There was a couple of guys up
- 12 | there. And -- not exactly sure how it came up, but one of
- 13 | the guys was a little bit younger. And Peter asked me if I
- 14 | would hook up with him, and he would, like, take care of me
- 15 or whatever. And then I had sex with the guy. When I was
- 16 | done having sex with the guy, Peter gave me, like, 200 bucks.
- 17 | Q. Okay. I want to break that down a little bit more.
- 18 | When you went upstairs with K.L., was Peter up there?
- 19 A. Yes.
- 20 Q. Was -- were there other men up there?
- 21 A. Yes.
- 22 Q. Do you remember if there were other dancers other than
- 23 | you and K.L. up there?
- 24 A. No, I don't remember.
- 25 | Q. Okay. Were you using drugs?

1 A. Yes.

10:41AM

10:42AM

- 2 Q. Were you using cocaine?
- 3 | A. Yes.
- $4 \mid Q$. Who provided the cocaine that you used upstairs?
- 5 A. That, I don't remember that specific time. I think it
- 6 | was Peter.
- 7 | Q. Okay.
- 8 A. I don't remember.
- 9 Q. Well, who controlled access to the upstairs area?
- 10 A. Peter.
- 11 | Q. And I'm not giving you a hard time.
- 12 | A. Yeah.
- 13 | Q. This time that we're talking about, now, when you go
- 14 | upstairs, what you just described, were you heavily addicted
- 15 | to cocaine?
- 16 A. Yes.
- 17 | Q. Were you heavily addicted to opiates?
- 18 | A. Yes.
- 19 Q. All those things that you just described for the jury
- 20 | over the course of the last 20 minutes about effects of that
- 21 | addiction and how it -- how it impacted you physically and
- 22 | mentally, were those things actively happening for you at
- 23 | that time?
- 24 | A. Yes.
- 10:42AM 25 | Q. You described how you looked, strung out. That you were

20 pounds lighter than you are today; is that correct? 10:42AM 1 2 Α. Yes. 10:42AM Was that obvious and apparent on your body that you were 10:42AM 10:42AM 4 strung out on drugs? MR. SOEHNLEIN: Objection, calls for speculation. 10:42AM 5 6 THE COURT: Yeah, sustained. 10:42AM BY MR. COOPER: 10:42AM Have you seen other people that look strung out on drugs? 8 Q. 10:42AM 9 Yes. Α. 10:42AM 10 Okay. Is that something that you as a layperson, just a 10:42AM normal person living in the world, can observe based with 10:42AM 11 12 your common sense and your eyes? 10:42AM 13 Α. Yes. 10:42AM 14 Did you have those physical signs on your body? 10:42AM Yes. I was 114 pounds. I had bags under my eyes. 15 10:43AM 16 even with all the pounds of makeup on, I looked terrible. 10:43AM 17 Period. 10:43AM You described that you had become close with K.L.; is 10:43AM 18 19 that correct? 10:43AM 10:43AM 20 Α. Yes. 21 You used drugs with her frequently? 10:43AM Q. 22 Α. Yes. 10:43AM 23 Did you engage socially and party and use drugs with this Q. 10:43AM

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defendant?

A. Yes.

- 10:43AM 1 Q. When you went upstairs, was it your plan to have sex with someone upstairs?
 - 3 A. No.

10:43AM

10:44AM

- 4 Q. Was that on your mind?
- 5 A. No.
- 6 Q. Were you driven to go upstairs because you were -- and
- 7 | I'm not trying to embarrass you -- but because you were,
- 8 like, looking to go have sex? Is that what was going on in
- 9 | your head?
- 10 A. No, I was looking for drugs.
- 11 | Q. You were looking for what?
- 12 A. Drugs.
- 13 Q. Okay. Did you get drugs upstairs?
- 14 | A. Yes.
- 15 Q. Who provided the drugs upstairs?
- 16 A. Peter, I guess.
- 17 | Q. After you used drugs upstairs, how did -- how did this
- 18 | conversation start? Who brought up sex?
- 19 | A. Be mindful, this was a long time ago. I know Peter asked
- 20 | me if I would, like, take -- take care of his friend.
- 21 | Q. Okay.
- 22 A. A buddy of his.
- 23 Q. What did you interpret that to mean?
- 24 | A. Hook up with him, like, have sexual intercourse.
- 25 Q. Okay. Had you ever met his friend before in your life?

1 A. No.

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- 2 | Q. Did the defendant offer you something in exchange for
- 3 | having sex with his friend?
- 4 A. Just said he would take care of me.
- 5 | Q. What did you interpret that to mean?
- 6 A. Money or drugs.
- $7 \mid Q$. Were there any other ways to take care of you that you
- 8 know of?
- 9 A. No.
- 10 Q. Did you ultimately receive money?
- 11 | A. Yes.
- 12 | Q. Who gave you money?
- 13 A. Peter handed it to me when I was done, or when we came
- 14 out of the bathroom.
- 15 | Q. Did you end up having sex with the young man in the
- 16 | bathroom?
- 17 | A. Yes.
- 18 | Q. About how old was that person based on what you saw?
- 19 A. Like, my age.
- 20 Q. Okay. And this was 2009, this would have been sometime
- 21 | around age 24 for you; is that right?
- 22 A. Yeah.
- $23 \mid Q$. The \$200 that you got in exchange for having sex with
- 24 | that person, what'd you spend it on?
- 25 A. I don't specifically remember now, but my guess is more

cocaine. 10:46AM 1 Q. Okay. Were you using money to buy anything else at that 2 10:46AM time in your life? 3 10:46AM 10:46AM I wasn't paying my bills, and I wasn't paying for 10:46AM anything else, no. Q. Based on the time that you had spent around the defendant 10:46AM leading up to that night in the upstairs, did he know you 10:46AM were a drug addict? 8 10:46AM 9 MR. SOEHNLEIN: Objection, speculation. 10:46AM 10 THE COURT: Yeah, sustained. You can lay more 10:46AM 10:46AM 11 foundation, Mr. Cooper. 12 MR. COOPER: Okay. 10:46AM 13 BY MR. COOPER: 10:46AM 14 Did he see you use drugs every time he was with you? 10:46AM 15 Α. Yes. 10:46AM 16 All those things about your physical appearance that you 10:46AM described a moment ago, did all of those things exist when 17 10:46AM you were hanging out with him? 10:47AM 18 10:47AM 19 Α. Yes. Was he in an intimate relationship with K.L.? 10:47AM 20 Q. 21 Α. Yes. 10:47AM 22 Was she the person that you used drugs with the most? 10:47AM Q. 23 Α. Yes. 10:47AM 24 Was K.L. a drug addict? 10:47AM Q.

25

Α.

Yes.

10:47AM

10:47AM I'm not asking you to qualify what she is, but based on 1 your observations, was she a daily user of cocaine? 2 10:47AM Yes. 10:47AM Α. Q. Was she a daily user of opiates? 10:47AM 10:47AM Α. Yes. Were you all of those things as well? 10:47AM Q. Α. Yes. 10:47AM In 2006 when you started working at Pharaoh's, your first 8 Q. 10:47AM 9 day there, your first week there, if this defendant had 10:47AM 10 brought up upstairs and said I want you to go have sex with 10:47AM my friend and I'll take care of you, would you have done it? 10:47AM 11 12 No. 10:48AM 13 Q. Why not? 10:48AM 14 Because I didn't really -- I didn't need money then. 10:48AM That wasn't really -- I didn't do that, so, no, I wouldn't 15 10:48AM 16 have done that. 10:48AM 17 10:48AM Q. Are you sure about that? 10:48AM 18 Α. Sure. 19 Q. Is this stuff comfortable to talk about? 10:48AM 10:48AM 20 Α. No, it's not comfortable. 21 Have you ever discussed having sex with a person for 10:48AM Q. 22 money upstairs at Pharaoh's publicly like this before? 10:48AM 23 No, I haven't. Α. 10:48AM

Just a few more questions on that topic, and we'll move

That day when you went upstairs, who asked you to go

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Q.

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- 1 upstairs? Were you summoned? How did you get up there?
- 2 A. I don't know, I think I just followed K.L. up there, I'm
- 3 | not sure.

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- 4 | Q. All right. I want to go into the moment where the
- 5 | defendant says to you, I want you to hook up with my friend
- 6 or take care of my friend or whatever he says.
- 7 In that moment, did you need the job that you had at
- 8 | Pharaoh's?
- 9 A. Yes.
- 10 | Q. Was that your way of earning money?
- 11 | A. Yes.
- 12 | Q. Was the money that you earned there money that you spent
- 13 | to feed the drug addiction?
- 14 | A. Yes.
- 15 | Q. Was the defendant your boss at that time?
- 16 A. Yes.
- 17 | Q. Were you standing inside of his club?
- 18 | A. Yes.
- 19 | Q. Were you inside of his private little fiefdom upstairs?
- 20 A. Yes.
- 21 | Q. After you had sex with the man in the bathroom, did you
- 22 | guys talk?
- 23 | A. The guy?
- 24 Q. Yeah, the guy.
- 10:49AM 25 A. I don't know.

- 10:49AM Did you have anything to talk with him about? 1 2 Α. No. 10:49AM Was there anybody else around when that happened inside 10:49AM 10:50AM the bathroom? No, not that I can recall, no. 10:50AM Were there other people outside the bathroom in the 10:50AM Q. upstairs area? 10:50AM 8 Α. Yeah. 10:50AM 9 Was that a new bottom for you? 10:50AM Q. 10 Yes, I would say so. 10:50AM Α. Can you describe -- I imagine this is personal stuff to 10:50AM 11 12 talk about, but can you describe for the jury, like, 10:50AM emotionally mentally how you felt after that happened in the 13 10:50AM 14 bathroom upstairs? 10:50AM A. So, I didn't feel anything in particular when it was over 15 10:50AM 16 I mean, I was high on drugs, so you don't really feel with. 10:50AM 17 anything. But I know when I started to come off or come down 10:50AM from drugs, I started to reflect on that and other -- the 10:51AM 18 19 dancing and other situations, and it's depressing. It makes 10:51AM 10:51AM 20 you feel very depressed. 21 Did you feel dirty about what had happened? 10:51AM Q. Yes, very disgusted. 22 Α. 10:51AM
 - 23 Q. I want to switch gears for a second.
 - I want to talk about the VIP Room at Pharaoh's, okay?
 - 25 A. Okay.

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Earlier we talked about lap dances that happen in the VIP 10:51AM 1 Room and the Champagne Room; do you remember that? 2 10:51AM A. Yes. 10:51AM Now, what was the difference between a customer going to 10:51AM 10:51AM the VIP Room and a customer going into that more private Champagne Room? What -- how'd that happen? 10:51AM Spending more money. 10:51AM Α. 8 Okay. Did it cost more to go into the Champagne Room? 10:51AM Q. 9 Yes. 10:51AM Α. 10 If a customer wanted to buy multiple private dances at 10:51AM once, were they able to do that? 10:52AM 11 12 Yes. 10:52AM 13 And would you then as the dancer get multiple chips? 10:52AM Q. 14 Yes. 10:52AM Α. 15 Each time a dance happens in the back at Pharaoh's, does Q. 10:52AM 16 the club make money? 10:52AM 17 10:52AM Α. Yes. 10:52AM 18 Does this defendant own the club? 19 Α. Yes. 10:52AM 10:52AM 20 Q. Did you as a dancer working there have a financial motive 21 to do more dances in the back? 10:52AM 22 Α. Excuse me. Yes. 10:52AM

Would that earn you more money?

Would that also earn the defendant more money?

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Q.

Α.

Q.

Yes.

1 A. Yeah.

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- 2 | Q. What was supposed to happen in the VIP Room? What was
- 3 | allowed technically by the rules?
- 4 | A. I mean, they were contact lap dances, meaning you could
- 5 | sit right on the client's lap. But the customers were
- 6 | supposed to keep their hands to themselves. And you had to
- 7 | wear pasties and bottoms. And I guess, you would dance on
- 8 'em.
- 9 Q. Okay. Now, you mentioned that the customers were
- 10 | supposed to keep their hands to themselves; is that right?
- 11 | A. Right.
- 12 | Q. And you as the dancer were supposed to wear pasties; is
- 13 | that right?
- 14 | A. Right.
- 15 | Q. And you were supposed to keep your bottoms on; is that
- 16 | right?
- 17 | A. Yes.
- 18 | Q. Was there a person or people who worked at Pharaoh's
- 19 | whose job it was supposedly to enforce those rules?
- 20 A. Yeah, the doorman for the VIP.
- 21 | Q. Okay. If I say "VIP attendant," will you know what I'm
- 22 | talking about?
- 23 A. Yes.
- 24 | Q. Were there times in that area when customers would engage
- 25 | in conduct that went beyond what you just described was

- 1 | supposed to happen?
- 2 A. Yes, sometimes customers would get handsy.
- 3 | Q. I'm going to ask some more personal questions to you.
- 4 | Did you go in the back and do those private dances?
- 5 A. Yes.

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- 6 Q. Were there times when customers tried to move your
- 7 | bottoms and touch your bare vagina?
- 8 A. Yes.
- 9 Q. Were there times when customers tried to kiss you or kiss
- 10 parts of your body?
- 11 | A. Yes.
- 12 | Q. Were there times when customers touched other private
- 13 | areas on your body like your buttocks or your breasts?
- 14 A. Yes.
- 15 | Q. Okay. Did those things happen to you once or more than
- 16 once?
- 17 A. More than once.
- 18 | Q. Okay. Were you the only dancer that you saw those things
- 19 | happen to?
- 20 A. No.
- 21 | Q. Every time those things happened to you, did the VIP
- 22 attendant come running in and say, hey, get your hands off
- 23 | G.R.'s vagina?
- 24 A. Yeah, for the most part he would.
- 25 Q. Were there times when that didn't happen?

If he was, like, busy because there's cameras back 10:54AM 1 Yeah. 2 there. 10:54AM Got it. I want to ask you about something else you 10:54AM 10:54AM observed in that VIP area. Did you observe a dancer having sex, sexual intercourse 10:54AM with a customer in the VIP or Champagne area? 10:54AM Yes. Α. 10:54AM Can you describe that for the jury? 8 10:54AM Q. 9 Her -- this dancer and myself, I don't really remember 10:54AM Α. 10 her name, we were both in the back Champagne Room. I was 10:54AM 10:55AM 11 with some guy, and she was with some guy. And the guy she 12 was with had money, but she had sex with him in the VIP Room. 10:55AM 13 Did you see that happen with your eyes? 10:55AM 14 Yes. 10:55AM Α. 15 Okay. Now, sex, it doesn't happen in one second, right? Q. 10:55AM 16 Α. Right. 10:55AM 17 Okay. And the sex happened in front of you, right? 10:55AM Q. 10:55AM 18 Α. Yes. 19 Q. Did it finish to completion? Did you see that act occur? 10:55AM 10:55AM 20 Α. I think so, yeah. 21 It wasn't stopped; is that fair to say? 10:55AM Q. 22 Α. Right. Yes. 10:55AM

Sorry. If I could add, they're -- in the Champagne

Rooms, there are blind spots.

Tell them about that.

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- 1 A. So there are spots that maybe the cameras can't see.
- 2 Q. Do dancers know about that?
- 3 A. Yes, I'd imagine so. I did, so yeah.
- 4 Q. When dancers finish their shift at the end of the night,
- 5 | are they required to tip out male employees that work at the
- 6 | club?

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- 7 A. Just the DJ and the VIP guy.
- 8 | Q. Okay. So that's -- the VIP guy, that's who we've been
- 9 | talking about that's supposed to be watching those cameras,
- 10 | right?
- 11 A. Yes.
- 12 | Q. Do dancers tip that person at the end of the night?
- 13 | A. Yeah.
- 14 Q. Do you know if customers ever tip that person separate
- 15 | from the dancer?
- 16 A. I don't know about that, no.
- 17 | Q. Okay. You haven't seen that happen?
- 18 A. No. Not that I can recall.
- 19 | Q. Now, the time that you're in that back Champagne Room and
- 20 | you see this other dancer, did you say her name? I think you
- 21 | said Joy?
- 22 A. Yeah, I think that was her name.
- 23 | Q. You're in this Champagne area with Joy, and you see them
- 24 | having sex in the VIP area. Do you remember the customer
- 25 | that you were with?

- 1 A. Yes.
- 2 | Q. What sticks out to you about that incident, that
- 3 | customer?

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- 4 | A. He -- well, I've got to say it because we're on the
- 5 record here. He masturbated and finished --
- 6 | Q. Okay.
- 7 A. -- in the back room.
- 8 | Q. Is that what was supposed to happen in a lap dance?
- 9 A. No.
- 10 | Q. Anybody run back there and throw him out of the club?
- 11 | A. No.
- 12 | Q. Did he pay you money to go back there with you?
- 13 | A. Yes.
- 14 Q. Did some of that money go to the club?
- 15 | A. Yes.
- 16 Q. Did this defendant own the club?
- 17 | A. Yes.
- 18 | Q. Was that a pleasant experience for you?
- 19 | A. No.
- 20 | Q. Okay. Did you see some people at Pharaoh's get special
- 21 | treatment?
- 22 | A. What do you mean by that?
- 23 | Q. Let me ask you this question. Did you see people come
- 24 | into Pharaoh's that you knew to be friends with the
- 10:58AM 25 defendant?

- 1 A. Yeah. They, yes. I think you're referring to, like,
- 2 | when they'd get, like, sections of the club, like, roped off
- 3 or whatever.

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- 4 Q. Is that something you saw happen?
- 5 A. Yeah.
- 6 | Q. Would you see people that you believed to be, like,
- 7 | people in the legal world, attorneys, judges, that came into
- 8 | Pharaoh's?
- 9 A. Yes, I believed them to be. Yes
- 10 | Q. Okay. During that summer of 2009 when you were heavily
- 11 | addicted to cocaine and opiates, did there cause -- did
- 12 | something happen or did someone say something that caused you
- 13 | to feel like you couldn't get in trouble for it?
- 14 | A. Yes. Maybe one time, when K.L. and I were partying with
- 15 | Peter, it was my understanding, if I recall, Peter said he
- 16 | had a friend that was, like, the head of narcotics or
- 17 | something, I don't know. I believe that's -- it was the head
- 18 of narcotics in Buffalo.
- 19 | Q. Okay. Is that something that this defendant said in
- 20 | front of you that you heard with your ears?
- 21 A. Yes.
- 22 | Q. Okay. Did that cause you to feel, like, hey, we're
- 23 | invincible, we can't be touched?
- 24 A. Yes.
- 25 | Q. Okay. Do you know as you sit here whether it was true or

not? 10:59AM 1 A. I actually still don't know if it's true or not. I don't 2 10:59AM know. 10:59AM 10:59AM Q. Okay. Did it cause you to view this defendant as somebody you believed to be connected to important people? 10:59AM Α. Yeah. 10:59AM Did it cause you to view this defendant as somebody you 10:59AM believed to be connected to someone who's the head of 8 10:59AM narcotics in law enforcement? 10:59AM 10 Yes. 10:59AM Α. 10:59AM 11 Did you believe it at the time when he said it? 12 Yes, I did believe it at the time. 10:59AM 10:59AM 13 MR. COOPER: Judge, are we going to take a morning 14 break? This might be a good time for me, if you want to keep 10:59AM 15 going. 11:00AM 16 THE COURT: Yeah, I'd like to keep going. 11:00AM 17 MR. COOPER: Got it. 11:00AM THE COURT: We've only been going a little over an 11:00AM 18 19 hour, I'd like to keep going a little more. 11:00AM 11:00AM 20 MR. COOPER: You good? 21 THE WITNESS: I'm good. 11:00AM 22 MR. COOPER: Okay. 11:00AM 23 BY MR. COOPER: 11:00AM 24 Q. I want to move on now. We've talked quite a bit about 11:00AM

K.L.. was there a time when you received a phone call from

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11:00AM

- this defendant regarding K.L.'s health and wellness? 1 11:00AM 2 Α. Yes. 11:00AM What was going on? Tell them. 11:00AM 11:00AM So K.L. had epilepsy or something. When we would do 5 cocaine together, sometimes she would have seizures. 11:00AM 11:00AM I got a call from Peter that was, like, early-morning hours, like, I mean the sun was coming up. And K.L. had had 11:00AM a seizure. And he asked me if I could come get her from the 8 11:00AM 9 hotel they were at. 11:00AM 10 While she was having a seizure? 11:00AM She just had one. 11:00AM 11 Α. 12 Q. Okay. 11:00AM 13 So he asked me if I could come get her. 11:00AM Α. 14 Got it. Were you a doctor? 11:00AM Q. 15 Α. No. 11:00AM 16 Were you a nurse? Q. 11:00AM 17 11:01AM Α. No, I'm not a nurse. 11:01AM 18 Did you work for an ambulance company? 19 Α. No, I did not. 11:01AM Did he tell you, hey, I just called 911, can you just 11:01AM 20 21 come sit with K.L. for a bit? 11:01AM 22 No, he didn't say that. Α. 11:01AM 23 Did you show up?
- 24 Α. Yes. 11:01AM

11:01AM

11:01AM

Q.

25 Q. What'd you see when you showed up?

- 1 A. Went into the hotel room. The hotel room was a little
- 2 messy. There was another girl there. They had all been
- 3 | partying all night, another dancer from Pharaoh's. And K.L.
- 4 | was, like, sort of out of it, which you are when you just
- 5 have, like, one of those seizures. You're, like, kind of
- 6 | lethargic and not really knowing where you are.
- $7 \mid Q$. Was there an ambulance there when you got there?
- 8 A. No.

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- 9 Q. What did Peter say to you when you arrived?
- 10 | A. He just wanted me to take her. I don't really recall
- 11 | exactly what he said to me. But he wanted me to take her
- 12 | home. Because they were, they'd been partying all night in
- 13 | the hotel room.
- 14 | Q. Did you go into the hotel room?
- 15 | A. Yes.
- 16 | Q. Did you see signs of drug use?
- 17 | A. I didn't see signs of drug use, but I saw the room was
- 18 | messy and used. I don't know how else to say it.
- 19 Q. Okay. Did there come a time after the events that we've
- 20 described so far for the jury when you got arrested with
- 21 | K.L.?
- 22 A. Yes.
- 23 | Q. Okay. Can you describe that night to the best of your
- 24 | recollection for the jury?
- 25 A. Yes, I remember we worked that night, or I had worked,

- 11:02AM K.L. didn't really work a lot at the club, but we went out 1 together afterwards. And I believe we were downtown, I can't 2 11:02AM recall. We met these two college kids, and they said there 11:02AM was, like, a party going on somewhere. So we hopped in my 11:03AM car, and were going to this party off U.B. campus. We were 11:03AM in Amherst at this point because it's -- it's north campus 11:03AM We stopped at a convenience store. K.L. and I are 11:03AM high on cocaine, both acting crazy, I'd imagine if you saw us 8 11:03AM 9 in the store you probably think we were high. 11:03AM The store clerk called the police on K.L. because of the 10 11:03AM way she was acting, weird or shady, I don't know. 11:03AM 11 12 police pulled us over, the Amherst police. 11:03AM 13 Okay. When you got pulled over, did you get placed under 11:03AM 14 arrest? 11:03AM 15 Α. Yes. 11:03AM Were you brought back to a police station? 16 Q. 11:03AM 17 11:03AM Α. Yes. Was K.L. also arrested? 11:03AM 18 19 Yeah, she was arrested also. 11:03AM 11:03AM 20 Did somebody come to ask you questions while you were 21 there? 11:04AM 22 Eventually, it was a detective and then an FBI Yes. 11:04AM 23 agent. 11:04AM
 - Q. Okay. Did you speak with them?
 - 25 | A. Yes, I did.

11:04AM

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That's

Did you answer their questions? 1 Q. 11:04AM 2 Α. Yes. 11:04AM Was this back in 2009 as well? 11:04AM 11:04AM Α. Yes. 5 Got it. And so when you spoke with these agents or 11:04AM officers, whatever, back in 2009, were you hoping in your 11:04AM head, like, hey, maybe this will help me get out of trouble? 11:04AM A. Yeah, so I think it's important to mention I was on 8 11:04AM 9 felony probation still from that DWI that I received when I 11:04AM 10 was 19, the second and third. So I was already under 11:04AM supervision by the law. So I didn't want to get in trouble, 11:04AM 11 12 or I wanted to do whatever I could to not get in trouble, I 11:04AM 13 quess, would be the word to use or the way to say it. So I 11:04AM 14 was willing to answer their questions. 11:04AM Were you hoping by answering their questions that it 15 11:05AM 16 would give you some benefit for the trouble you just got in? 11:05AM A. Yes, I was hoping that I wouldn't get violated through 17 11:05AM 18 probation, and maybe I wouldn't get charged with what they 11:05AM 19 charged me with, which was possession of drugs and a few 11:05AM 11:05AM 20 other things. 21 Now, did those hopes -- did they actually pan out? 11:05AM 22 They didn't. I ended up getting in trouble. No. 11:05AM ended up paying a lawyer \$5,000, and I had to write my 23 11:05AM 24 probation officer a heartfelt letter, and pretty much begged 11:05AM

him to let me take the drug court program in Amherst.

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- 1 | what happened.
- 2 | Q. Did you get the drug court program?
- 3 A. Yes.

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- 4 Q. Now we're talking about 2009, right?
- 5 A. Yes.
- 6 | Q. Were you able to stay sober after that period of time?
- 7 A. Well, I was in drug court. Just like when I got out of
- 8 | rehab the first time, I had a couple of slipups, you'd call
- 9 | them. I wasn't really invested in any kind of program of
- 10 recovery. And yes, for the most part, I was on Suboxone, so
- 11 | maybe like a harm-reduction type program. And I finished the
- 12 | drug court program successfully.
- 13 | Q. Did there come a time after that when you got in trouble
- 14 | again?
- 15 | A. Yeah. So, after I got off drug court, I got off Suboxone
- 16 and I ended up relapsing on heroin.
- 17 | Q. Approximately when was that? What year?
- 18 | A. I think 2011.
- 19 Q. Did you go back to court?
- 20 | A. Not right away. There was a few months in there that I
- 21 | was using heavily again. And then I end up getting arrested
- 22 | in January of 2012. I get arrested again.
- 23 Q. Okay. And at that time, in January of 2012, did you
- 24 | get -- did you get clean at that point?
- 11:07AM 25 A. Yes, I did.

1 | Q. Okay.

11:07AM

11:08AM

- 2 | A. I spent 17 days in jail. I went through all my
- 3 | withdrawal in jail. I did sort of like a door-to-door
- 4 placement. I went home for two days, packed clothes, and
- 5 | went to Clearview rehab.
- 6 And then I got out and I had, I signed up for -- well,
- 7 | that's what the lawyer got me, drug court, Buffalo city drug
- 8 | court, and I was in the DUI program I think Fiorella, that
- 9 | Judge Fiorella ran.
- 10 Q. Did you ultimately stay sober that time?
- 11 | A. Yes, it's where I began this almost 13 years of sobriety.
- 12 | Q. Now, are you working?
- 13 | A. I am.
- 14 | Q. What kind of work do you do?
- 15 | A. I am a server.
- 16 Q. Do you pay your bills?
- 17 | A. I do.
- 18 Q. Do you take care of your kid?
- 19 A. I do.
- 20 | Q. Has anybody offered you any benefit in exchange for
- 21 | coming in here and telling these people what you told them
- 22 today?
- 23 A. No.
- 24 Q. Has it been a pleasant experience for you?
- 11:08AM 25 A. No, because it's taken time away from my son and work,

and, you know, other duties that I would do during the day 1 11:08AM while he's at school, so, no. 2 11:08AM Did you make any of this up because you felt like being 11:08AM in that chair? 11:08AM 11:08AM Α. No. When you didn't remember, did you say you didn't 11:08AM remember? 11:08AM 8 Yes. Α. 11:08AM 9 Do you have any strong feelings of hate towards this 11:08AM Q. 10 defendant? 11:08AM 11:08AM 11 Α. No. 12 MR. COOPER: Can I just have one moment, Judge? 11:08AM 13 THE COURT: Sure. 11:08AM 14 BY MR. COOPER: 11:09AM We're getting there, okay? 15 Q. 11:09AM 16 Yeah, that's okay. Α. 11:09AM 17 Just a few more questions to kind of hit some details 11:09AM Q. that I might have skipped or missed. 11:10AM 18 19 Going back to the upstairs when you have sex with that 11:10AM 11:10AM 20 man in the bathroom. When the defendant gave you cocaine and 21 money to have sex with his friend in the bathroom, were you 11:10AM 22 aware of the defendant's reputation in the community or his 11:10AM 23 family's reputation in the community? 11:10AM 24 MR. SOEHNLEIN: Objection, Your Honor. 11:10AM 25 11:10AM THE COURT: Was she aware? No, overruled.

11:10AM	1	THE WITNESS: Which, Peter's?
11:10AM	2	BY MR. COOPER:
11:10AM	3	Q. Peter's, or Peter's family, did you know about any
11:10AM	4	reputation that they had in the community?
11:10AM	5	A. No. I mean, there was, like, speculation or maybe like
11:10AM	6	other dancers talked about, like
11:10AM	7	THE COURT: Hold on.
11:10AM	8	MR. COOPER: So, hold on. I don't want you to get
11:10AM	9	I'll follow up.
11:10AM	10	THE COURT: Okay. I just want her to stop.
11:10AM	11	MR. COOPER: Absolutely.
11:10AM	12	BY MR. COOPER:
11:10AM	13	Q. So, I'm going to ask some really specific questions, and
11:11AM	14	I just want you to give really specific answers. There's
11:11AM	15	nothing wrong that you did, okay?
11:11AM	16	A. Okay.
11:11AM	17	Q. You mentioned that you were aware of some what you
11:11AM	18	called speculation; is that right?
11:11AM	19	A. Yeah.
11:11AM	20	Q. Okay. Without getting into who said what to you, I want
11:11AM	21	to know what was in your mind. What were you what was the
11:11AM	22	speculation that you were aware of?
11:11AM	23	MR. SOEHNLEIN: Objection.
11:11AM	24	THE COURT: Sustained.
11:11AM	25	MR. COOPER: Judge, can we come up on it?
		1

11:11AM	1	THE COURT: Sure.
11:11AM	2	(Sidebar discussion held on the record.)
11:11AM	3	MR. COOPER: I'm just going to wait for
11:11AM	4	THE COURT: Go ahead.
11:11AM	5	MR. COOPER: So the reason that I'm asking to come up
11:11AM	6	on this is because I think I'm not offering this as reputation
11:11AM	7	evidence, I'm offering it as state of mind. So the question
11:11AM	8	has been premised as at the time that you went upstairs and
11:11AM	9	this directive or opportunity or whatever is posed to you, to
11:11AM	10	have sex with this man, what does she know about this
11:11AM	11	defendant.
11:11AM	12	I have to prove coercion in this case. So, if she
11:12AM	13	uses the word speculation as a layperson, I don't care how she
11:12AM	14	qualifies it. I'm trying to get at what's in her head, which
11:12AM	15	is relevant.
11:12AM	16	THE COURT: You can't ask what speculation is. You
11:12AM	17	can ask her what she thought about his family's position in
11:12AM	18	the community, you can ask that.
11:12AM	19	MR. COOPER: Okay. So what she believed.
11:12AM	20	THE COURT: You can't ask speculation what she.
11:12AM	21	(Simultaneous talking.)
11:12AM	22	MR. COOPER: I'll fix the form of the question, I
11:12AM	23	missed that.
11:12AM	24	THE COURT: You can object.
11:12AM	25	MR. SOEHNLEIN: And I'm still going to, on a 403

11:12AM	1	basis, because there's
11:12AM	2	THE COURT: It's going to depend on how the questions
11:12AM	3	are asked and, you know, and I'll consider it.
11:12AM	4	Go ahead, finish.
11:12AM	5	MR. SOEHNLEIN: No, it sounds like you're going to go
11:12AM	6	question by question
11:12AM	7	THE COURT: Yes.
11:12AM	8	MR. SOEHNLEIN: regardless, so maybe we just
11:12AM	9	handle it question by question.
11:12AM	10	MR. COOPER: Okay.
11:12AM	11	(End of sidebar discussion.)
11:12AM	12	BY MR. COOPER:
11:12AM	13	Q. All right. So, we're going to proceed again with me
11:12AM	14	asking really specific questions. And just be careful to
11:13AM	15	only answer exactly what I'm asking you; is that fair?
11:13AM	16	A. Fair.
11:13AM	17	Q. Okay. Without getting into what anybody said, had you
11:13AM	18	heard other people talk about the defendant or his family's
11:13AM	19	reputation in the community?
11:13AM	20	MR. SOEHNLEIN: Objection, Your Honor.
11:13AM	21	THE WITNESS: Yes.
11:13AM	22	THE COURT: No, has she heard. No, overruled.
11:13AM	23	MR. COOPER: What was the answer?
11:13AM	24	(The above-requested testimony was then read by the
11:13AM	25	reporter.)

11:13AM	1	THE WITNESS: Yes.
11:13AM	2	MR. COOPER: Thank you.
11:13AM	3	BY MR. COOPER:
11:13AM	4	Q. Were those things that you had heard, were they in your
11:13AM	5	mind, did you know about them, had you heard them before this
11:13AM	6	incident in the upstairs with the man at Pharaoh's?
11:13AM	7	A. That, I don't remember.
11:13AM	8	Q. Okay. Do you recall who you heard talking don't say
11:13AM	9	what they said but do you recall who you heard talking
11:13AM	10	about those things?
11:13AM	11	MR. SOEHNLEIN: Objection.
11:13AM	12	THE COURT: Overruled.
11:13AM	13	THE WITNESS: No.
11:13AM	14	BY MR. COOPER:
11:13AM	15	Q. Do you recall where you were when you heard it?
11:13AM	16	A. No.
11:13AM	17	Q. Okay.
11:13AM	18	MR. COOPER: Just one second, please.
11:14AM	19	THE COURT: Yep.
11:14AM	20	BY MR. COOPER:
11:14AM	21	Q. At some point while you worked at Pharaoh's, I understand
11:14AM	22	you can't put a day or a date on it, at some point while you
11:14AM	23	worked at Pharaoh's did you become aware of what the
11:14AM	24	defendant or his family's reputation was in the community?
11:15AM	25	MR. SOEHNLEIN: Objection.

1 THE COURT: Did she become aware. No, overruled. 11:15AM BY MR. COOPER: 2 11:15AM While you were working at Pharaoh's? 11:15AM 3 Α. Yes. 11:15AM This is actually a good seque here. 11:15AM Okay. 11:15AM After the arrest by the Amherst Police Department, were you able to continue working at Pharaoh's for a while after 11:15AM 8 that? 11:15AM Brief period of time. 11:15AM Α. 10 Can you explain to the jury why it was a brief period of 11:15AM What happened? 11:15AM 11 time? 12 Brandon, he was the DJ, had told K.L. and I when we came 11:15AM 13 back to work after the arrest that if anything so much as a 11:15AM 14 Tic Tac fell out of our pocket, that we would be fired. 11:15AM Q. Now, as you sit here today, do you know if Brandon got 15 11:15AM 16 that directive from this defendant to tell you that? 11:15AM 17 I don't know that. I assume so. 11:15AM Α. 11:15AM 18 MR. SOEHNLEIN: Objection. Does she know?, is the question. 19 MR. COOPER: 11:15AM 11:15AM 20 THE COURT: Overruled. 21 THE WITNESS: I don't know. 11:15AM 22 BY MR. COOPER: 11:15AM 23 Okay. Before receiving that directive, that if so much 11:15AM as a Tic Tac falls out of your pocket you're out of here, had 24 11:16AM 25 you been using drugs regularly with the owner of the club? 11:16AM

- 1 A. Yes.
- 2 | Q. Did he ever say, hey, you're fired for using drugs?
 - 3 | A. No.

11:16AM

11:17AM

11:17AM

11:17AM

11:17AM

- 4 Q. Okay. Was it the arrest that changed things?
- 5 A. Yes, I think so.
- 6 | Q. The night that you were arrested, did you speak with law
- 11:16AM 7 enforcement?
 - 8 A. Yes.
 - 9 Q. Did you tell them things about this defendant?
 - 10 A. Yes.
 - 11 | Q. Do you know if he found out about that?
 - 12 | A. I don't know.
 - 13 Q. Shortly after Brandon Carr makes those statements to you,
 - 14 do you get essentially kind of forced out of Pharaoh's?
 - 15 | A. Yes.
 - 16 | Q. Can you describe that for the jury?
 - 17 | A. Just became an unsavory work environment. It was -- I
 - 18 | don't know. It was just hard to work there. And I ended up
 - 19 | going back to Rick's Tally-Ho for a little bit.
 - $20 \mid Q$. Okay. That arrest happened. Is it -- was that arrest in
 - 21 | August of 2009?
 - 22 A. I believe so, yes.
 - 23 | Q. Okay. And the timeframe that we've talked about, when
 - 24 | you leave, is it shortly after that?
- 11:17AM 25 A. Yes.

11:17AM	1	Q. Okay. So when I ask you about becoming aware of the
11:17AM	2	defendant or his family's reputation in that community, would
11:17AM	3	that be during that same timeframe with the spiralling drug
11:17AM	4	addiction in the summer of 2009?
11:17AM	5	A. At some point, yes.
11:17AM	6	Q. Okay. Would it be fair to say it's either then or before
11:17AM	7	then when you're working there dating back to '06?
11:17AM	8	A. It's fair to say that, yes.
11:17AM	9	MR. COOPER: Judge, I think we should come up before
11:17AM	10	I go further.
11:17AM	11	THE COURT: Sure, come on up.
11:17AM	12	(Sidebar discussion held on the record.)
11:17AM	13	MR. COOPER: So I think we got there eventually with
11:18AM	14	the timeframe.
11:18AM	15	THE COURT: Okay.
11:18AM	16	MR. COOPER: And so now I think with the timeframe
11:18AM	17	laid, the argument that I made to you earlier about the
11:18AM	18	operative, what what's important to me is what's operating
11:18AM	19	in the person's mind at the time. And so, my inten I just
11:18AM	20	want to be up front, my intention is to essentially re-ask
11:18AM	21	what I asked earlier, but switch out that word "speculation"
11:18AM	22	for did you know did you have a belief about what was
11:18AM	23	the belief that you had about him or his family's reputation.
11:18AM	24	THE COURT: About his reputation? No.
11:18AM	25	Because with reputation, reputation can be true or it
		i

can be false. She said it was speculation. So if it's in her 1 11:18AM head that his family was involved in Italian Organized Crime, 2 11:18AM that's one thing. If it's in her head that there's 3 11:18AM 4 speculation that his family was involved in organized crime, 11:18AM that's entirely --11:18AM 5 Hold on. May I push back on that 11:18AM MR. COOPER: respectfully a little bit? 11:18AM THE COURT: Go ahead. 8 11:18AM 9 MR. COOPER: I think that to use, like, a totally 11:19AM divorced analogy from this, if somebody showed up at a small 10 11:19AM 11 business owner -- at a small business owner's business and 11:19AM 12 say, hey, I want you to buy my window washing, or whatever, 11:19AM you know -- something, and the small business owner believes 13 11:19AM 14 that that person may have a reputation for being in Italian 11:19AM Organized Crime, or being related to an --15 11:19AM 16 THE COURT: Or even reputation? No. 11:19AM 17 MR. COOPER: 11:19AM May. 11:19AM 18 THE COURT: Not may, no. 19 MR. COOPER: May I finish the --11:19AM 11:19AM 20 THE COURT: Go ahead. 21 MR. COOPER: May have a reputation for being in, just 11:19AM 22 using my -- I'm trying to, like, analyze that, I would think 11:19AM that would weigh on the person's mind about, like, hey, how do 23 11:19AM 24 I handle the situation? If you don't, whether you know for 11:19AM 25 sure or not, if you heard that --11:19AM

11:19AM	1	THE COURT: I'm not saying she's got to know for
11:19AM	2	sure. I'm not saying that. What I'm saying is she's got to
11:19AM	3	have a reason to believe that it that it is or might be
11:19AM	4	true.
11:19AM	5	MR. TRIPI: Did people make comments to you about his
11:19AM	6	family? Yes or no.
11:19AM	7	Did you hear a number of those comments? Yes, I did.
11:19AM	8	Based on the comments that you heard, did you form a
11:19AM	9	belief in your mind? I think that's okay.
11:20AM	10	THE COURT: Yeah, great. I think that's fine.
11:20AM	11	MR. SOEHNLEIN: But that's not her testimony.
11:20AM	12	THE COURT: I understand.
11:20AM	13	MR. COOPER: I'm going to ask more questions.
11:20AM	14	MR. SOEHNLEIN: But we've already asked those
11:20AM	15	questions. We've spent the last 15 minutes talking, going
11:20AM	16	around and around.
11:20AM	17	THE COURT: He can try again. He can try again.
11:20AM	18	(End of sidebar discussion.)
11:20AM	19	MR. COOPER: Can I just have one more second, Judge?
11:20AM	20	THE COURT: Yes.
11:21AM	21	MR. COOPER: Thank you.
11:21AM	22	BY MR. COOPER:
11:21AM	23	Q. Just a couple more slightly different questions.
11:21AM	24	During the time that you worked at Pharaoh's, from '06 to
11:21AM	25	'09, did people make comments to you or in front of you about

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the defendant's family?
              1
11:21AM
                 Α.
                      I don't remember.
              2
11:21AM
                      Okay. So, did people make comments to you about the
11:21AM
                  defendant's -- withdrawn.
11:21AM
                      Let me -- during the time that you worked at Pharaoh's,
11:21AM
                  had you heard things about the defendant or his family that
11:21AM
                  caused you to form a belief in your head?
11:21AM
              8
                  Α.
                      Yes.
11:21AM
              9
                      What was the belief that you formed in your head?
11:21AM
                  Q.
             10
                     I don't know, that Peter was a connected person. I knew
11:21AM
                  he was on -- it was my understanding that he was on parole or
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             11
             12
                  something. He just spent time in federal prison maybe.
11:21AM
             13
                      When you say connected --
11:22AM
             14
                           MR. SOEHNLEIN: Object. Can we come up, Your Honor?
11:22AM
                           THE COURT: Sure.
             15
11:22AM
             16
                           (Sidebar discussion held on the record.)
11:22AM
             17
                           MR. SOEHNLEIN: They've tried four times now with
11:22AM
                         All right? She has not given them any basis for any
11:22AM
             18
             19
                  foundation of reputation, and they keep asking questions.
11:22AM
                           THE COURT: She just said she thought he was a
11:22AM
             20
             21
                  connected person, so ask --
11:22AM
             22
                           MR. COOPER: That's the next question.
11:22AM
             23
                           THE COURT: He can certainly ask what that means.
11:22AM
             24
                                       I also, it's a real problem now that she
                           MR. FOTI:
11:22AM
             25
                  just said he went to federal prison. That's --
11:22AM
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1 THE COURT: I'll strike that. 11:22AM MR. FOTI: It's -- this is -- that's part of the 2 11:22AM problem where they continue to ask these questions. 3 11:22AM THE COURT: No, it's not. No, it's not. No, it's 11:22AM 11:22AM 5 not. 11:22AM 6 The federal prison had nothing to do with anything. She just volunteered it. You can't stop a witness from 11:22AM They have nothing to do with the reputation 8 volunteering. 11:22AM 9 questions that were being asked. So the government didn't do 11:22AM 10 anything wrong in that regard. 11:22AM So we'll strike the federal prison, and we'll tell 11:22AM 11 12 the jury they're not to consider the testimony about whether 11:22AM he was in federal prison or not. We don't know that. 13 11:23AM 14 witness said she had heard it. And I will tell them to strike 11:23AM 15 that. And --11:23AM 16 MR. COOPER: I'll follow up on it. 11:23AM 17 THE COURT: -- you can ask the next question as what 11:23AM she meant by connected. 11:23AM 18 19 MR. FOTI: At this --11:23AM 11:23AM 20 THE COURT: Go ahead. 21 MR. FOTI: -- at this point, even if the government 11:23AM 22 didn't intentionally elicit, I won't move for prejudice, I 11:23AM would move for a mistrial based on that. 23 11:23AM 24 I don't believe a curative instruction can strike it 11:23AM 25 from the mind of the jurors that this -- this -- that the 11:23AM

11:23AM	1	defendant's been
11:23AM	2	THE COURT: That this
11:23AM	3	MR. FOTI: in federal prison.
11:23AM	4	THE COURT: that this witness heard that defendant
11:23AM	5	was in federal prison. Is that what she said?
11:23AM	6	She said just spent time in federal prison maybe.
11:23AM	7	MR. COOPER: Judge, it's not even close to manifest
11:23AM	8	necessity.
11:23AM	9	THE COURT: Denied. The motion for a mistrial is
11:24AM	10	denied. Let's go.
11:24AM	11	(End of sidebar discussion.)
11:24AM	12	THE COURT: Okay. Folks, the witness said: He just
11:24AM	13	spent time in federal prison maybe.
11:24AM	14	I'm going to strike that.
11:24AM	15	We don't know whether he spent time in federal
11:24AM	16	prison, whether he didn't spend time in federal prison. This
11:24AM	17	is the witness's speculation, and you're not to consider
11:24AM	18	whether or not he spent time in federal prison in any way
11:24AM	19	because we don't know that. And the witness doesn't know
11:24AM	20	that, she said maybe.
11:24AM	21	And so that's to be stricken. Next question.
11:24AM	22	BY MR. COOPER:
11:24AM	23	Q. So in the previous answer
11:24AM	24	MR. COOPER: Can I get a read-back up to the point of
11:24AM	25	what the judge just struck and the answer, Ann? I'm sorry.

11:24AM	1	THE REPORTER: Sure.
11:24AM	2	MR. COOPER: Thank you.
11:24AM	3	(The above-requested testimony was then read by the
11:24AM	4	reporter.)
11:24AM	5	THE COURT: Right there.
11:24AM	6	MR. COOPER: Yep, thank you.
11:24AM	7	BY MR. COOPER:
11:24AM	8	Q. When you say the word "connected," what do you mean?
11:25AM	9	A. Sounds crazy now, but, like, he had mob ties.
11:25AM	10	Q. Okay. All right. And then I just want to finish a few
11:25AM	11	more questions about upstairs there.
11:25AM	12	When the defendant directed you to go to the bathroom and
11:25AM	13	hook up with his friend, did you understand that as have sex?
11:25AM	14	A. Yes.
11:25AM	15	Q. Okay. Again, I apologize for the personal nature of the
11:25AM	16	question, did the man wear a condom?
11:25AM	17	A. Yes.
11:25AM	18	Q. Do you know what that man's status or his connection to
11:26AM	19	Peter was?
11:26AM	20	A. No. I thought he came from a family that had money.
11:26AM	21	Q. Earlier when we were talking about K.L. at the hotel room
11:26AM	22	having a seizure, you said they had they had partied all
11:26AM	23	night. When you say "partied," what do you mean by that?
11:26AM	24	A. They were drinking and doing cocaine.
11:26AM	25	Q. After you came to get K.L., did you see what the

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11:26AM
                  defendant did?
              1
                      What do you mean?
              2
                  Α.
11:26AM
                      Do you remember if he stayed or left?
11:26AM
                  Q.
                  Α.
                      No, he stayed in the hotel room.
11:26AM
11:27AM
                  Q.
                      Okay.
                           MR. COOPER: One second, Judge.
11:27AM
                           No further direct, Judge. Thank you.
11:27AM
                           THE COURT: Okay. We're going to take our break now.
              8
11:27AM
              9
                           Please remember my instructions about not
11:27AM
             10
                  communicating about the case including with each other, and
11:27AM
                  not making up your mind.
11:27AM
             11
             12
                            See you back here in about ten or 15 minutes.
11:27AM
             13
                            (Jury excused at 11:27 a.m.)
11:27AM
             14
                           THE COURT: Ma'am, I want to tell you --
11:27AM
             15
                           MR. COOPER: Hang on one second for me.
11:27AM
             16
                           THE COURT: Go ahead, you guys can leave.
11:27AM
             17
                           Ma'am, I just want to tell you, don't talk to anybody
11:28AM
                  about your testimony during the break. Okay? That's all.
11:28AM
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             19
                            THE WITNESS: Okay.
11:28AM
11:28AM
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                           THE COURT: Okay. Thank you.
             21
                            (Witness excused at 11:28 a.m.)
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                           THE COURT: Okay. Mr. Soehnlein, Mr. Foti, if you
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                  want to make more of a record, you're welcome to now.
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                           MR. FOTI: Judge, I -- I think I made the motion, it
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             25
                  was denied. I think if there's an issue, I believe we
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preserved it. I just, I believe -- sensitive to all the 1 11:28AM issues that are really collateral to the elements of this 2 11:28AM offense, and we obviously dealt with it, and went to 3 11:28AM 4 painstaking efforts to try to navigate past those as much as 11:28AM possible during jury selection. 11:28AM 11:28AM We're aware that there's things that were reported on in the news that could impact people's perception of 11:28AM Mr. Gerace in this case. I think we did a good job during 11:29AM 8 9 jury selection. 11:29AM 10 But any time something comes out from a witness that 11:29AM goes beyond what the -- what was expected in terms of evidence 11:29AM 11 12 that has some bearing on Mr. Gerace and the perception the 11:29AM jury has of Mr. Gerace in a prejudicial manner such as I 13 11:29AM 14 formed an opinion because in part I heard that he might have 11:29AM went to federal prison, I don't think that that is repairable. 15 11:29AM So I made the motion for a mistrial. I understand it's been 16 11:29AM 17 denied. But that was the reason for it. 11:29AM 18 And I know it's only one instance, and there was a 11:29AM 19 curative instruction, but I think it's important that we 11:29AM express our opinion when this testimony comes out, and we'll 11:29AM 20 21 probably continue to do so if it happens again at some point. 11:29AM 22 THE COURT: Of course. 11:29AM 23 MR. COOPER: Judge, if I --11:29AM THE COURT: Yeah, go ahead. 11:29AM 24 25 I understand you ruled on it, but I want 11:29AM MR. COOPER:

to make a record as well.

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THE COURT: Yeah, go ahead.

MR. COOPER: First of all, it wasn't directly responsive to the question -- while it may have been responsive to the question, it wasn't what anybody was intending to ask about.

I think the curative instruction is more than sufficient, especially in a case like this one where there's already been testimony from a federal probation officer about the defendant being on supervision. I think it's -- I'm not saying it's the same thing, but it's all viewed on a spectrum. And in this case, the jury has proof that you're already letting in. So I don't think that the harm is -- is that significant.

Additionally, I would say that I chose to just walk away from it because I'm satisfied with the testimony I got, but I think that there are legitimate arguments under 403 for that coming in because of how it weighs on her perception of whether she's -- has to do what's pitched out there. Knowing someone has been to federal prison is scary, that's why she said it.

And so, far from it being testimony worthy of a mistrial, I think I could have and maybe should have argued that the testimony should stand, because it all goes to what was in her head at the time.

11:30AM

11:31AM

1	So we walked away from it. And I apprec I
2	understand the Court's ruling. But I just want to make a
3	record that I actually think the testimony could have come in
4	under 403 given the nature of the charges and the elements.
5	THE COURT: Okay. I'm not so sure I agree with that.
6	What I will say is this. If the defense wants any
7	kind of a further curative instruction, I will give it, but
8	the motion for a mistrial is denied.
9	MR. FOTI: Understood. Thank you.
10	THE COURT: Thank you, all, very much.
11	MR. SOEHNLEIN: Your Honor, I'm sorry, I have one
12	more thing.
13	THE COURT: Go ahead.
14	MR. SOEHNLEIN: So, something unanticipated on
14 15	MR. SOEHNLEIN: So, something unanticipated on direct. And I really didn't think the government would do
15	direct. And I really didn't think the government would do
15 16	direct. And I really didn't think the government would do this, but it did.
15 16 17	direct. And I really didn't think the government would do this, but it did. In its direct exam, it went through subsequent
15 16 17 18	direct. And I really didn't think the government would do this, but it did. In its direct exam, it went through subsequent arrests that Ms. G.R. had up and through 2012, and to the
15 16 17 18 19	direct. And I really didn't think the government would do this, but it did. In its direct exam, it went through subsequent arrests that Ms. G.R. had up and through 2012, and to the point where she obtained sobriety.
15 16 17 18 19 20	direct. And I really didn't think the government would do this, but it did. In its direct exam, it went through subsequent arrests that Ms. G.R. had up and through 2012, and to the point where she obtained sobriety. One of those arrests that they didn't ask about, you
15 16 17 18 19 20 21	direct. And I really didn't think the government would do this, but it did. In its direct exam, it went through subsequent arrests that Ms. G.R. had up and through 2012, and to the point where she obtained sobriety. One of those arrests that they didn't ask about, you recall that they asked about DWIs, DWIs, DWIs. But the
15 16 17 18 19 20 21 22	direct. And I really didn't think the government would do this, but it did. In its direct exam, it went through subsequent arrests that Ms. G.R. had up and through 2012, and to the point where she obtained sobriety. One of those arrests that they didn't ask about, you recall that they asked about DWIs, DWIs, DWIs. But the ultimate arrest was a prostitution arrest.

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MR. COOPER: So, I -- elicited on direct examination 1 her history up until the point of sobriety. I don't believe 2 that asking about earlier arrests or convictions opens the 3 door to a later arrest. I don't see how asking about a 2011 or 2012 DWI arrest automatically opens the door to a 2012 prostitution arrest. THE COURT: But why wouldn't -- I mean, you asked 8 about a whole series of arrests. She says, yes, I got 9 arrested for DWI. Why can't he ask if one of those arrests, 10 one of the times that she was arrested was for prostitution? What's the basis for --11 12 MR. COOPER: What's the --13 **THE COURT:** -- excluding that? 14 MR. COOPER: -- probative value of it? I would ask, 15 like --THE COURT: To finish --16 17 MR. COOPER: -- other than the prejudicial nature of, like, other than the -- other than using the arrest, which 18 19 it's not a conviction for prostitution. Like, under the Rules 20 of Evidence, I don't understand what the -- what would be the 21 probative value? What material fact at issue in the case does 22 it make more or less likely to have occurred that in 2012 23 something happened when the allegation is about what happened 24 in 2009? It's just to dirty up the witness. 25 MS. CHALBECK: And I would add, Your Honor, that this 11:33AM is the kind of material that Rule 412 generally precludes. 1 THE COURT: Go ahead, Mr. Soehnlein. 2 11:33AM MR. SOEHNLEIN: I'm sorry, except Rule 12 precludes 3 11:33AM it only to the extent that the prosecution doesn't open the 11:33AM door to it. 11:33AM 11:33AM The prosecution has gone through it, and what they're 6 trying show, the reason for their -- the eliciting the 11:33AM 8 testimony was to show that she struggled with sobriety through 11:33AM 9 all this time, her life slowly got better, and she made this 11:33AM great recovery once she was outside of Mr. Gerace's orbit. 10 11:33AM It does not accurately portray what that story line 11:33AM 11 12 actually had. 11:33AM 13 And, in fact, when she got to that arrest, Mr. Cooper 11:33AM 14 had been asking, okay, that was an arrest for DWI? That was 11:34AM 15 an arrest for DWI? That was an arrest for DWI? 11:34AM 16 When he got to that arrest, he didn't ask the 11:34AM 17 question what it was for. 2012. 11:34AM 18 He asked about that arrest? 11:34AM THE COURT: 19 MR. SOEHNLEIN: That arrest, she talked about. 11:34AM 11:34AM 20 **THE COURT:** Did you ask about that arrest? 21 MR. COOPER: I asked about did -- I was going through 11:34AM 22 chronologically through the timeline, I asked about the 11:34AM last -- the last one that I asked about was I think she said 23 11:34AM in January of 2012. 24 11:34AM 25 Is that the one? 11:34AM THE COURT:

MR. SOEHNLEIN: That's -- that's the one I --1 11:34AM MR. COOPER: It's not. 2 11:34AM 3 THE COURT: I'm going to let him get into it. 11:34AM MR. COOPER: Hold on. 11:34AM I said I'm going to let him get into it. 11:34AM 5 11:34AM Mr. Cooper said it's not. Go ahead. MR. COOPER: So January of 2012 is the DWI arrest I 11:34AM believe. March of 2012, which is what Mr. Soehnlein's 8 11:34AM 9 referring to, is prostitution arrest. 11:34AM THE COURT: And you did not ask about that? 10 11:34AM MR. COOPER: I did not ask about that. I asked about 11:34AM 11 12 January 2012, that's what puts her in rehab, that's when she 11:34AM 13 gets sober, and that's what I was working through that line of 11:34AM 14 questioning for is how do we get to where we are today. 11:34AM There's nothing misleading about my questioning. 15 11:34AM 16 An arrest on its own is probative of nothing. She 11:34AM 17 wasn't convicted of the prostitution. This is solely and it's 11:35AM 18 completely divorced in time from the allegations in this case 11:35AM 19 in 2009. So there's not an open-the-door argument to an 11:35AM 11:35AM 20 arrest here. 21 THE COURT: Can he ask if she still was involved in 11:35AM 22 prostitution in 2012? 11:35AM 23 MR. COOPER: We don't believe there's any relevance. 11:35AM It's what 412 exists to prohibit. And so if it's completely 24 11:35AM 25 related in time, the rule says that there are very limited 11:35AM

11:35AM exceptions when it can be permissible. 1 The rule exists to prevent exactly what they're 11:35AM 2 trying to do, which is say, hey, because you acted as a 11:35AM 3 prostitute either much earlier or much later, you must have 11:35AM just been consenting to this conduct that's at issue in this 11:35AM 11:35AM case. That's -- that's the only reason for asking about 11:35AM this, and the rule exists to prohibit that. 8 11:35AM 9 I didn't open the door to it by asking about an 11:35AM earlier arrest that got her in drug treatment. 10 11:35AM 11 MR. SOEHNLEIN: Your Honor, the rule has the 11:35AM 12 carve-out that you're allowed to get into that testimony to 11:35AM prevent manifest unfairness to the defendant and to complete 13 11:35AM 14 the record. 11:35AM Here, what we're trying to do is complete the record. 15 11:35AM 16 The government chose to go down this road. 11:36AM Mr. Cooper and I had a conversation about it this 17 11:36AM morning, and he said you don't intend to get into it. 11:36AM 18 19 I didn't intend to get into it, because I never 11:36AM 11:36AM 20 thought there was any -- any world that existed where they 21 would go down that path and drive right into it. 11:36AM 22 And now that they have, and they've put her life at 11:36AM 23 that point in time at issue --11:36AM 24 THE COURT: Okay. So I'm going to think about it. 11:36AM

I'm gonna -- I'm gonna -- I'm gonna think about it. I'm gonna

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take a look at the rule, and I'm gonna think about it.
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              1
                           Anything else before we break?
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                           MR. COOPER: No, Judge. I'd just ask if we need to
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              4
                  keep arguing it after, that we be given an opportunity to do
11:36AM
11:36AM
                  that.
                            THE COURT: Yeah -- yeah, I'll listen. But I'm going
11:36AM
                  to think about it now. Anything more?
11:36AM
                           MR. SOEHNLEIN: Nothing else from us, Judge.
              8
11:36AM
              9
                  you.
11:36AM
             10
                           THE COURT:
11:36AM
                                        Okay.
11:36AM
             11
                           THE CLERK:
                                        All rise.
             12
                            (Off the record at 11:36 a.m.)
11:36AM
11:58AM
             13
                            (Back on the record at 11:58 a.m.)
             14
                            (Jury not present.)
11:58AM
             15
                           THE CLERK: All rise.
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             16
                           THE COURT: Please be seated.
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             17
                            THE CLERK: We are back on the record for the
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                  continuation of the jury trial in case numbers 19-cr-227 and
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             19
                  23-cr-37, United States of America versus Peter Gerace, Jr.,
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             20
                  all counsel and parties are present.
             21
                            THE COURT: Okay. So, what concerns me about
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             22
                  Rule 412 is that it requires a hearing. And -- obviously
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             23
                  we're not going to do a hearing in the middle of this trial.
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             24
                  We've got to put the witness on notice and give her a chance
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             25
                  to get a lawyer to come in, it looks like. It's a very
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1 involved procedure. 11:58AM Let me ask you this. Your concern about the arrest 2 11:58AM in March of -- is it 2012? 3 11:59AM 11:59AM 4 MR. SOEHNLEIN: 2012. 5 THE COURT: Cutting against the government's 11:59AM 11:59AM 6 narrative, why do you need to show that the arrest was for prostitution? Why can't you just simply ask her, you were 11:59AM arrested in March of 2012 as well? 8 11:59AM 9 MR. SOEHNLEIN: I think that it does need to be for 11:59AM prostitution because the -- what they've gone through is DWI 10 11:59AM 11 arrest, DWI arrest, DWI arrest, which would suggest to the 11:59AM 12 jurors that she's just struggling with substance abuse and 11:59AM otherwise she's being law abiding. Otherwise, she's not 13 11:59AM 14 engaging in --11:59AM THE COURT: But -- but -- but isn't that, doesn't 15 11:59AM 16 that play right into what the government is saying, that the 11:59AM 17 fact that it's a prostitution arrest, the only reason you 11:59AM 18 could -- you would want to put that in is -- is to show that 11:59AM 19 she's got a proclivity to engage in prostitution or that she 11:59AM engaged in prostitution after the event, right? And that's 11:59AM 20 21 exactly what the rule is designed to keep out. 12:00PM 22 The rule is designed to keep that out MR. SOEHNLEIN: 12:00PM 23 unless it's a manifest prejudice to the defendant. 12:00PM 24 THE COURT: Well, I don't see those words in the 12:00PM 25 What am I missing? 12:00PM rule.

MR. SOEHNLEIN: Isn't the -- and I'm -- I don't have 12:00PM 1 it in front of me, I'm recalling from our earlier motion 12:00PM 2 practice. 12:00PM 12:00PM MR. COOPER: I have it in front of me, I'll read it. Rule 412 --12:00PM 5 12:00PM THE COURT: You don't have to read the whole thing. MR. COOPER: The part that -- here are the -- the 12:00PM three exceptions spelled out in the criminal case. 12:00PM 8 A. Evidence of specific instances of sexual behavior 9 12:00PM by the alleged victim offered to prove that a person other 10 12:00PM than the accused was the source of the semen, injury, or other 12:00PM 11 12 physical evidence. Obviously inapplicable here. 12:00PM Evidence of specific instances of sexual behavior 13 12:00PM 14 by the alleged victim with respect to the person accused of 12:00PM the sexual misconduct offered by the accused to prove consent 12:00PM 15 16 or by the prosecution to rebut. Does not apply here. 12:00PM C. Evidence the exclusion of which would violate the 17 12:01PM constitutional rights of the defendant. That does not apply 12:01PM 18 19 here either. He does not have a constitutional right to dirty 12:01PM up a victim asking about a prostitution arrest three years 12:01PM 20 21 divorced from the facts that are relevant to the charge in the 12:01PM 22 indictment. It's just, that's what intention is, and that's 12:01PM 23 what the rule exists to prohibit. 12:01PM 24 THE COURT: Yeah. I think, Mr. Soehnlein, you can 12:01PM 25 ask about the arrest, you can't link the arrest to 12:01PM

prostitution. Okay? So that's what I will allow. 12:01PM 1 MR. COOPER: I'd like for the witness to be advised 12:01PM 2 outside the presence of the jury not to offer up the fact. 12:01PM 3 12:01PM She's a very candid person, and I expect when the question is posed to her, she may say in her answer. So I'd ask Your 12:01PM Honor to inform her of your ruling. 12:01PM MR. SOEHNLEIN: I'm sorry, Your Honor, may I ask that 12:01PM the arrest was not a DWI arrest? 8 12:01PM THE COURT: Yeah. 12:01PM 10 MR. COOPER: What does it matter? How does that make 12:01PM any material fact at issue in this case more or less to have 12:01PM 11 12 occurred, or bear on her credibility? Not at all. 12:01PM THE COURT: Well, it completes the narrative as 13 12:02PM 14 Mr. Soehnlein says. So, so the fact that she was arrested, 12:02PM no, I don't think -- I don't think it matters whether it was 12:02PM 15 16 for DWI or for something else. So, no, I don't think you can 12:02PM ask that. But and -- and yeah, I will instruct her --17 12:02PM 18 12:02PM MR. COOPER: Thank you. THE COURT: -- that she -- she should not say that it 19 12:02PM 12:02PM 20 was for prostitution. 21 MR. COOPER: And for the same reason, and I don't --12:02PM 22 this has been briefed before Your Honor. 12:02PM 23 The defense filed a notice. We've never had the 12:02PM 24 hearing, which I think is the party who's intending to offer 12:02PM 25 the evidence is responsible for -- for pushing that forward. 12:02PM

12:02PM	1	THE COURT: Of course, Mr. Soehnlein's answer to that
12:02PM	2	is he didn't know he was going to do that until your direct.
12:02PM	3	MR. COOPER: They opened they opened on on, I
12:02PM	4	believe, this witness engaging in in other commercial
12:02PM	5	sexual activity after the incident described at Pharaoh's.
12:02PM	6	MR. SOEHNLEIN: And Your Honor ruled that if it's
12:02PM	7	while she's working at Pharaoh's, then inside, outside, we're
12:03PM	8	allowed to ask about it. And that's what we intend to ask
12:03PM	9	about.
12:03PM	10	MR. COOPER: Okay.
12:03PM	11	THE COURT: Yeah, but that's not
12:03PM	12	MR. COOPER: Separate from this. Okay.
12:03PM	13	THE COURT: Okay.
12:03PM	14	MR. COOPER: All right.
12:03PM	15	THE COURT: Okay. Let's get her back.
12:03PM	16	Anything else from the government?
12:03PM	17	MR. COOPER: No.
12:03PM	18	THE COURT: Anything else from the defense?
12:03PM	19	MR. SOEHNLEIN: No, Judge.
12:03PM	20	THE COURT: Okay. We'll go for about an hour.
12:03PM	21	I have something that's supposed to be at 12:30?
12:03PM	22	THE CLERK: Yes, Judge.
12:03PM	23	THE COURT: Okay. We'll have them wait.
12:03PM	24	THE CLERK: Yep.
12:03PM	25	THE COURT: So we'll go for about an hour. And then
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12:03PM	1	we'll break for lunch at 1. Can you let them know
12:03PM	2	THE CLERK: I will send an email, Judge.
12:03PM	3	THE COURT: that we'll break at 1?
12:03PM	4	Let's bring them in please, Pat.
12:03PM	5	MR. COOPER: Can we wait, Judge, to just instruct the
12:03PM	6	witness?
12:03PM	7	THE COURT: Oh, I'm sorry, yes.
12:03PM	8	Yeah, let's get the witness in first. Yes, thank
12:03PM	9	you, Mr. Cooper.
12:03PM	10	(Witness seated at 12:03 p.m. No jury present.)
12:03PM	11	THE COURT: Okay. Ma'am, you're going to be asked
12:03PM	12	about on cross-examination you may be asked about an arrest
12:03PM	13	you had in March of 2012. You're not to say what that arrest
12:04PM	14	was for.
12:04PM	15	THE WITNESS: Okay.
12:04PM	16	THE COURT: You're not to say the crime that you were
12:04PM	17	arrested for. Okay?
12:04PM	18	THE WITNESS: All right.
12:04PM	19	THE COURT: Okay. Let's bring them in, please.
12:04PM	20	MR. COOPER: Do you understand that?
12:04PM	21	THE WITNESS: Yes, I understand.
12:04PM	22	MR. COOPER: Stay standing until they come in, then
12:05PM	23	you can sit down. Okay?
12:05PM	24	(Jury seated at 12:05 p.m.)
12:05PM	25	THE COURT: The record will reflect that all our

jurors are, again, present. 12:06PM 1 I remind the witness that she's still under oath. 2 12:06PM 3 And you may begin your cross-examination. 12:06PM 12:06PM MR. SOEHNLEIN: Thank you, Your Honor. 5 12:06PM CROSS-EXAMINATION BY MR. SOEHNLEIN: 12:06PM 6 Good afternoon. 12:06PM Q. Good afternoon. 8 Α. 12:06PM We've never met before? 12:06PM Q. 10 12:06PM Α. No. 12:06PM 11 My name is Eric Soehnlein, I represent Peter Gerace. 12 I'm going to ask you a couple questions to follow up on 12:06PM your direct exam from this morning. If you don't understand 13 12:06PM 14 my questions, just let me know, okay? 12:06PM 15 Α. Okay. 12:06PM 16 Otherwise, if you don't say that, I'll assume that you Q. 12:06PM 17 understood them; is that fair? 12:06PM 12:06PM 18 Α. Fair. 19 Q. Okay. Very good. 12:06PM 12:06PM 20 What did you do to get ready to testify? 21 What do you mean? 12:06PM Α. 22 Well, did you review any documents before your testimony 12:06PM Q. 23 today? 12:06PM 24 Α. Yes. 12:06PM

Okay. And what did you review?

25

12:06PM

- 1 A. Questions that I was asked.
- 2 Q. Okay. And this was a hard paper copy document?
- 3 | A. Yes.
- 4 | Q. Okay. And who gave that to you?
- 5 A. The gentleman there.
- 6 Q. The gentlemen there, is that Mr. Cooper?
- 12:07PM 7 A. Yes.

12:06PM

12:07PM

- 8 Q. Okay. Yeah. And you reviewed those questions?
- 12:07PM 9 A. Yeah.
 - 10 Q. Whatever they were?
 - 11 | A. Yeah.
 - 12 | Q. Okay. How long did you spend reviewing those questions?
 - 13 | A. This morning?
 - 14 | Q. Yeah.
 - 15 | A. Actually, not really at all, maybe five minutes.
 - 16 | Q. Okay.
 - 17 | A. Not even.
 - 18 | Q. And had he given you that before this morning?
 - 19 A. Yes.
 - 20 | Q. Okay. And when did he give you that prior to this
 - 21 | morning?
 - 22 A. Are you -- I'm sorry, I'm not understanding the question.
 - 23 Do you mean did he hand me a document to take home? Or
 - 24 | did he -- are you asking me if I've reviewed the questions
- 12:07PM 25 | before today?

Well, let's do -- let's do it both. 12:07PM 1 Did he give you any documents to take home? 2 12:07PM 12:07PM Α. No. 12:07PM Q. Did you review the questions before today? 12:07PM Α. Yes. 12:07PM And you did that this morning? Q. Very briefly. Α. 12:07PM Okay. 8 12:08PM Q. 9 Yep. 12:08PM Α. 10 And did he do that at any other times? 12:08PM Q. 12:08PM 11 Α. Yes. 12 Okay. And when did you do that? 12:08PM Q. 13 Maybe twice before. 12:08PM Α. 14 Okay. When -- when was the first time that you did that? 12:08PM Q. I think it was after I did the grand jury testimony. 15 Α. 12:08PM 16 was a questions from that, that's what we reviewed. 12:08PM 17 Q. Okay. And on the topic of the grand jury testimony, that 12:08PM was a proceeding in a room with -- do you recall which 12:08PM 18 19 prosecutor you were with in the grand jury? 12:08PM 12:08PM 20 A. I thought it was --21 MR. COOPER: Objection to relevance. What does it 12:08PM 22 matter which prosecutor? 12:08PM 23 THE COURT: Overruled. 12:08PM THE WITNESS: I think it was Joseph Tripi. I think. 24 12:08PM

BY MR. SOEHNLEIN:

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12:08PM

Okay. Mr. Tripi sitting here in the tie? 12:08PM 1 Oh, yeah, sorry. Sorry. 2 12:08PM Α. It was Mr. Tripi, correct? 12:08PM 12:08PM Yeah, he had shorter hair, though. I don't know why I didn't --12:08PM MR. TRIPI: Probably less gray, too. 12:08PM MR. SOEHNLEIN: He looks good with long hair. 12:09PM 8 THE WITNESS: He does. 12:09PM 9 MR. SOEHNLEIN: Longer hair. 12:09PM 10 12:09PM THE WITNESS: He does. 12:09PM 11 BY MR. SOEHNLEIN: 12 So, you met -- you met two times to review the questions 12:09PM 13 and -- and then you met with Mr. Cooper this morning, fair? 12:09PM 14 Yeah, fair. 12:09PM Α. Okay. Yeah. Any other preparation that you did for this 15 Q. 12:09PM 16 testimony? 12:09PM 17 No, just reviewing the questions. 12:09PM Α. Okay. I'm gonna ask you some questions, and again, I 12:09PM 18 19 apologize, I know we're gonna go through some points in your 12:09PM 12:09PM 20 life that are in the past, right? 21 Α. Right. 12:09PM 22 Sometimes the very distant past, right? 12:09PM Q. 23 Α. Right. 12:09PM And matters that you put behind you, right? 24 12:09PM Q.

25

Α.

Right.

12:09PM

- 1 Q. But I have a job to ask you some questions about those
- 2 | things, you understand that?
- 3 A. I understand.
- 4 | Q. Okay. On direct exam, Mr. Cooper asked you some
- 5 questions about the start of your drug use, and the start of
- 6 | your drinking; do you recall those questions?
- 7 | A. Yes.

12:09PM

12:09PM

12:09PM

12:09PM

12:10PM

- 8 Q. Okay. And I think that you said that at the end of your
- 9 | teenage years, you had been to some sort of rehab program; is
- 10 | that accurate?
- 11 | A. Correct.
- 12 | Q. Okay. That was before the point in time that you had
- 13 | gone to work at Pharaoh's, correct?
- 14 | A. Yes.
- 15 | Q. And before the time that you had went to work at strip
- 16 | clubs, correct?
- 17 | A. No, I was already working in a strip club, when I -- I
- 18 | was working at Mademoiselle's and then I went to the rehab.
- 19 Q. Okay. When you're in the rehab, did you -- did you
- 20 | receive training about how to make smart decisions with
- 21 | respect to drugs and alcohol?
- 22 A. To be honest with you, I don't recall at all.
- 23 Q. Okay. The rehab, how long was it?
- 24 | A. 28 days.
- 25 Q. Okay. And where was it?

- 1 A. ECMC.
- 12:10PM 2 | Q. Okay. Were you inpatient for that?
- 12:10PM 3 A. Yes.

12:10PM

12:10PM

12:10PM

12:10PM

12:11PM

- 4 | Q. That's a pretty intense program, correct?
- 5 A. Yeah.
 - 6 | Q. Yeah. And your friends and family were generally
- 7 | supportive of that, correct?
 - 8 A. Yes.
 - 9 | Q. Yeah. You had relationships with your friends and your
 - 10 | family at that point in time?
- 11 | A. Yes.
 - 12 | Q. Supportive relationships, correct?
 - 13 | A. Yeah.
 - 14 Q. Okay. And -- and they wanted you to succeed and stay
 - 15 | sober, correct?
 - 16 A. Yes.
 - 17 | Q. You wanted to succeed and stay sober --
- 18 | A. Yes.
 - 19 Q. -- correct?
 - 20 And you understood that in order to do that, you had to
 - 21 | make healthy choices, correct?
 - 22 A. Sure, yes.
 - 23 Q. Smart decision making, correct?
- 12:11PM 24 | A. Right.
- 12:11PM 25 Q. Okay. Now, before you had worked at Pharaoh's, you had

been working at, I think you said two other strip clubs, 1 12:11PM correct? 2 12:11PM Yes. 12:11PM Α. So fair to say when you applied for a position at 12:11PM Pharaoh's, you understood generally what the job entailed, 12:11PM correct? 12:11PM Α. Yes. 12:11PM It entails talking to patrons, right? 8 12:11PM Q. Yeah. 12:11PM Yes. Α. 10 Being flirtatious, correct? 12:11PM 12:11PM 11 Α. Yeah. 12 Dancing on a stage without a lot of clothes on, correct? 12:11PM Q. 12:11PM 13 Right. Α. 14 Giving lap dances, correct? 12:12PM Q. 15 Α. Right. 12:12PM 16 Okay. And, you -- you knew that at certain points in 12:12PM Q. 17 time, the clientele might be a little rough, correct? 12:12PM 12:12PM 18 Α. Yeah. 19 You talked about that when you talked about -- I 12:12PM 12:12PM 20 think it was Mademoiselle's, correct? 21 Right. 12:12PM Α. 22 Q. Okay. And --12:12PM 23 MR. COOPER: I'm going to object, Judge, object to 12:12PM 24 that last question and answer and move to strike, based on a 12:12PM

discussion that we had at the bench this morning on this

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12:12PM

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12:12PM
                  topic.
              1
                            THE COURT: No, overruled.
              2
12:12PM
              3
                            MR. SOEHNLEIN: All right.
12:12PM
12:12PM
                            BY MR. SOEHNLEIN:
              5
                      Okay. Now I think that you -- you talked about a time
12:12PM
                  where you auditioned at Pharaoh's, correct?
12:12PM
                      Yes.
                  Α.
12:12PM
                      Do you recall who you auditioned for?
              8
12:12PM
                  Q.
                      I believe it was Chris.
                  Α.
12:12PM
             10
12:12PM
                  Q.
                      Okay.
12:12PM
             11
                  Α.
                      He was the manager during the day.
             12
                  Q.
                      Okay. You didn't audition with Mr. Gerace, correct?
12:12PM
             13
                  Α.
                      No.
12:12PM
             14
                      Okay. And what did the audition entail?
12:12PM
                  Q.
             15
                      You just danced to a song. A song or two.
                  Α.
12:13PM
             16
                      Okay. And -- and when you're doing that dance, you're
12:13PM
                  Q.
             17
                  wearing whatever you would wear or whatever you would not
12:13PM
             18
                  wear --
12:13PM
             19
                  Α.
                      Right.
12:13PM
12:13PM
             20
                  Q.
                      -- when you're doing that --
             21
                  Α.
                      Yes.
12:13PM
             22
                      -- when you work in the club?
12:13PM
                  Q.
             23
                      Okay. So you understood that aspect of the job?
12:13PM
             24
                      Sure.
                              Yes.
12:13PM
                  Α.
             25
                      Okay. Now, I think you said that -- that you chose to go
12:13PM
                  Q.
```

12:13PM work at Pharaoh's because the money was better; that was your 1 2 perception? 12:13PM Yes. 12:13PM Α. Right. And you chose to go work at Pharaoh's because you 12:13PM had heard some things from your roommate at the time who was 12:13PM also working at Pharaoh's, right? 12:13PM Yes. Α. 12:13PM And she had reported to you that -- that she had a 8 12:13PM Q. positive experience at Pharaoh's? 12:13PM 10 A. Yes. 12:13PM 12:13PM 11 Okay. I wanted to follow up. You said earlier that when 12 you first started working at Pharaoh's, you were not aware of 12:13PM 13 drug use in the club, correct? 12:13PM 14 Α. Right. 12:13PM 15 Right. Because when you started at Pharaoh's, you Q. 12:13PM 16 weren't using drugs, correct? 12:13PM 17 12:13PM Α. Not at the time, right. Not at the time? 12:13PM 18 Q. 19 Α. Right. 12:14PM 12:14PM 20 Q. And so as a non-drug user working at the club, you did 21 not perceive drugs being present in the club at that time, 12:14PM 22 correct? 12:14PM 23 Α. No. 12:14PM

It wasn't obvious to you, correct?

24

25

Q.

Α.

Yeah.

No.

12:14PM

12:14PM

And -- and fairly, it wasn't something you were looking 1 12:14PM for at the time either, right? 2 12:14PM Right. 12:14PM Α. 12:14PM Okay. Now, there came a time where you were introduced to drugs again, correct? 12:14PM Α. Yes. 12:14PM And that was from K.L., right? 12:14PM Q. 8 Α. Yes. 12:14PM 9 And that came at a time where K.L. was not working at 12:14PM Q. 10 Pharaoh's, correct? 12:14PM 12:14PM 11 Α. No. 12 Q. She was there socially, right? 12:14PM 13 Α. Yes. 12:14PM 14 You met her, right? 12:14PM Q. 15 Α. Yep. 12:14PM You hit it off with her, right? 16 Q. 12:14PM 17 Right. 12:14PM Α. 12:14PM 18 She provided the cocaine to you, correct? 19 Α. Yes. 12:14PM 12:14PM 20 Q. And you did it in the bathroom, right? 21 12:14PM Α. Yes. 22 You didn't do it out in the open? 12:14PM Q. 23 Α. Right. 12:14PM 24 You didn't do it off the bar --12:14PM Q.

25

Α.

No.

12:14PM

```
1 | Q. -- right?
```

- 2 You didn't do it off the stage, right?
- 3 | A. No.

12:14PM

12:14PM

12:14PM

12:14PM

12:14PM

12:14PM

12:14PM

12:15PM

- 4 | Q. Okay. And it was Ms. K.L.'s idea to go use it in the
- 5 | bathroom?
- 6 A. Pardon me?
- 7 | Q. It was K.L.'s idea to go use it in the bathroom?
- 8 A. Yes.
- 9 Q. Yeah.
- 10 A. I believe so, yeah.
- 11 | Q. Okay. And in that moment you made the decision that you
- 12 | were going to use cocaine, right?
- 13 | A. Yes.
- 14 | Q. Okay. Now, you and her had been getting along very well
- 15 | that night, right?
- 16 A. Yes. Yep.
- 17 | Q. It was the first time that you had ever met her, correct?
- 18 | A. Correct.
- 19 Q. Okay. And this was before she was dating Mr. Gerace,
- 20 | correct?
- 21 | A. Yes.
- 22 | Q. Long before you had ever met Mr. Gerace, correct?
- 23 | A. Well, I had seen him around the club, but I hadn't
- 24 | actually formally met him, correct.
- 12:15PM 25 Q. Correct.

- 1 A. I knew who he was.
- 2 Q. Yeah, you knew who he was, but you hadn't shaken his
- 3 | hand --

12:15PM

12:16PM

12:16PM

12:16PM

12:16PM

12:16PM

- 4 A. Right, exactly.
- 5 | Q. -- and said, you know, hi, I'm G.R., or anything like
- 6 | that --
 - 7 A. Right.
 - 8 Q. -- right? Okay.
 - 9 And this actually might be a good time to get that out of
 - 10 | the way. And I'm sorry for asking this question, but I'm
 - 11 | just -- one question and we'll move on. You've never had sex
 - 12 | with Mr. Gerace, correct?
 - 13 | A. No.
 - 14 | Q. Okay. Now, you -- you and K.L. became friends after
 - 15 | that, right?
 - 16 A. Yes.
 - 17 | Q. You became party buddies?
 - 18 | A. Yes.
 - 19 Q. Is that fair to say?
 - 20 A. Um-hum.
 - 21 | Q. And in that relationship, you and her, you're using
 - 22 | cocaine, you're doing drugs together on a regular basis,
- 12:16PM 23 | correct?
- 12:16PM 24 A. Yes.
- 12:16PM 25 Q. You're doing that outside the club, correct?

- 1 A. Yes.
- 2 Q. You're doing that at her house, perhaps?
- 3 | A. Yes.
 - 4 Q. You're doing that at your house, perhaps?
- 5 | A. Yes.
 - 6 | Q. You're doing it at other bars and restaurants, perhaps?
- 12:16PM 7 A. Yes.

12:16PM

- 8 Q. You're doing it at friends' houses, correct?
- 12:16PM 9 A. Yes.
 - 10 | Q. You're doing in cars, correct?
 - 11 | A. Yes.
 - 12 | Q. Okay. There was nothing about Pharaoh's that made the
 - 13 | drug use exclusive, correct?
 - 14 A. Correct.
 - 15 | Q. Okay. Now, in terms of where -- where the drugs are
 - 16 | coming from at that point in time, okay, you're buying drugs
 - 17 on your own, correct?
 - 18 | A. Yes.
 - 19 Q. You're buying drugs from people outside of Pharaoh's,
 - 20 | right?
 - 21 A. Yes.
 - 22 | Q. You're buying drugs from people that are your friends,
 - 23 | correct?
 - 24 A. Yes.
- 12:16PM 25 Q. You're buying drugs from people that your friends are

- 1 | introducing you to, correct?
- 2 A. Yes.

12:16PM

12:16PM

12:16PM

12:16PM

12:16PM

12:17PM

- 3 Q. You're not struggling to find drugs, right?
- 4 A. No.
- 5 | Q. But you're choosing to go use drugs, right?
- 6 | A. Yeah, if that's what you want to call it, yes.
- 7 | Q. Yeah, well, you made the choice to use cocaine, right?
- 8 | A. Right.
- 9 Q. Okay. You had -- you had at least gone to rehab at least
- 10 one time prior to that, right?
- 11 | A. Yes.
- 12 | Q. Pretty intense rehab program, right?
- 13 A. Actually, no, it wasn't an intense program. They still
- 14 | allowed cigarette smoking at ECMC during this time, and the
- 15 | program was pretty lax if I could say that.
- 16 Q. So, but it's 28 days at ECMC, correct?
- 17 | A. Yes.
- 18 | Q. Okay. And you completed the program, right?
- 19 A. Yes.
- 20 | Q. And you believed that the fact that they let you smoke
- 21 | cigarettes meant that it was lax?
- 22 A. Yeah. They've changed a lot since 2020, I'm sorry.
- 23 | Q. Okay. You don't -- you don't believe they should have
- 24 permitted you to smoke cigarettes?
- 25 MR. COOPER: Objection as to what she believes

12:17PM smoking cigarettes, like, relevance. 1 THE COURT: I'll allow it. Go ahead. 2 12:17PM 3 THE WITNESS: I just -- I take meetings and AA 12:17PM meetings into rehabs now, and they don't allow any of that 12:17PM stuff. It's different from when I went, that's all. I just 12:17PM 12:18PM observed it. BY MR. SOEHNLEIN: 12:18PM Q. Okay. You observed that it's different, but you -- you 8 12:18PM don't think that the program is insufficient in any way, 12:18PM 10 right? 12:18PM 12:18PM 11 Α. Now or then? 12 Q. Well, let's -- let me back up. 12:18PM 13 You did the rehab that ECMC offered at the time, correct? 12:18PM 14 Yes. 12:18PM Α. Okay. You completed the rehab program, correct? 15 Q. 12:18PM 16 Α. Yes. 12:18PM 17 Okay. Subsequent to that rehab program, you chose to use 12:18PM Q. cocaine again, correct? 12:18PM 18 19 Α. Yes. 12:18PM 12:18PM 20 Q. Okay. And you chose to buy drugs again, correct? 21 12:18PM Α. Yes. 22 Okay. Now, when you -- when you went to rehab, you knew 12:18PM Q. 23 that you were becoming addicted to drugs and alcohol, 12:18PM 24 correct? 12:18PM

25

A. Yes.

12:18PM

- 1 Q. Fair to say? You understood that about yourself, right?
- 2 A. Yes.

12:18PM

12:18PM

12:18PM

12:18PM

12:18PM

12:18PM

12:18PM

12:19PM

- 3 | Q. Okay. I want to talk to you a little bit about -- a
- 4 | little bit about what it was to be a dancer at Pharaoh's in
- 5 | that 2006 to 2009 time period. Okay? Generally.
- 6 So we're just going to kind of put the drug use to the
- 7 | side for a minute and just talk about that.
- 8 | A. Okay.
- 9 Q. Okay. And Mr. Cooper touched on this, one way that you
- 10 | could earn money is by dancing on the stage, correct?
- 11 | A. Yes.
- 12 | Q. Okay. Now, the stage money, customer gives that to you.
- 13 Do you share that with the club in any way?
- 14 | A. No, it's mine.
- 15 | Q. Okay. It's yours. You make 100 percent of whatever you
- 16 get paid on the stage, correct?
- 17 | A. Yes.
- 18 | Q. Okay. How about tips from customers for talking to them,
- 19 | did customers tip you just for talking to them?
- 20 A. Yes.
- 21 | Q. Okay. Tell us, how did that work?
- 22 | A. I don't know. Sometimes guys would throw you 10 or \$20,
- 23 | I'm not gonna do a dance, but thanks for talking, or
- 24 | whatever.
- 12:19PM 25 Q. Okay.

- 1 A. Yeah, like that.
- 2 | Q. Sometimes guys just wanted a conversation or the company?
- 3 A. Yeah, sure.
- 4 Q. Okay. Now, when you're having conversations with guys,
- 5 | you're not mean or standoffish to them, right?
- 6 | A. No.

12:19PM

12:20PM

- 7 | Q. No. You're -- you're -- you're flirtatious, correct?
- 8 A. I wasn't like that, but --
- 9 Q. You weren't?
- 10 A. -- but you're supposed to be generally, yes.
- 11 | Q. Okay.
 - 12 | A. Yeah.
 - 13 | Q. And generally, so, you -- you were -- you were not
 - 14 | flirtatious?
 - 15 | A. No, I just talked normally.
 - 16 | Q. Okay.
 - 17 | A. That's how I did it, yeah.
 - 18 Q. All right. All right. But you were, you were willing to
 - 19 | engage in a conversation?
 - 20 A. Correct.
 - 21 | Q. Because you understood that having that conversation was
 - 22 one way of earning additional income, correct?
- 12:20PM 23 A. Yes.
 - 24 Q. Okay. And, so, when you're having that conversation and
- 12:20PM 25 you're engaging with customers, what you're signalling to

them, is yes, I do want to talk to you, right? 12:20PM 1 12:20PM 2 Α. Right. I do want to hear what you're saying, yes? 12:20PM 12:20PM Α. Right. Right. I do want to understand, you know, whatever we're 12:20PM Q. talking about, and I'm interested in it, correct? 12:20PM Yes. Α. 12:20PM All right. Now, the same way when you're dancing on 8 12:20PM Q. 9 stage, do you ever connect with a specific customer that 12:20PM 10 might be coming up on the stage to give you a tip or anything 12:20PM like that? 12:20PM 11 12 Α. Sure. 12:20PM 12:20PM 13 Yeah. And when you're on the stage, it's your job to Q. 14 message that, yes, I want to be here, I'm interested in what 12:20PM I'm doing, correct? 15 12:20PM 16 Sure. Α. 12:20PM 17 Q. 12:20PM Yes? 12:20PM 18 Α. Yeah. 19 If you look disinterested, you're going to make less 12:20PM 12:21PM 20 money? 21 Exactly. 12:21PM Α. 22 Right. Part of it is an act, right? 12:21PM Q. 23 Yes. Α. 12:21PM 24 You're not using your real name, right?

12:21PM

12:21PM

Q.

Α.

I did.

25

```
You did?
               1
                  Q.
12:21PM
               2
                  Α.
                       I did.
12:21PM
12:21PM
                  Q.
                       Okay.
                  Α.
                       I like my name, so --
12:21PM
12:21PM
                  Q.
                       I like your name, too.
                       Thank you.
12:21PM
                  Α.
                       Now, the -- but you're performing, right?
12:21PM
                  Q.
              8
                  Α.
                       Yes.
12:21PM
              9
                               The whole night is a performance, fair?
                       Okay.
12:21PM
                  Q.
             10
12:21PM
                  Α.
                       Fair.
12:21PM
             11
                       Okay.
                              And the signalling, the messaging that you're
             12
                  giving off to everybody that you're interacting with, is that
12:21PM
                  you want to be doing what you're doing, fair?
12:21PM
             13
             14
                       Yes.
12:21PM
                  Α.
             15
                               That's one path to earning an income working as a
                  Q.
                       Yeah.
12:21PM
             16
                  dancer in a strip club, right?
12:21PM
             17
12:21PM
                  A. Yes.
                       All right. Same thing with VIP dances. When you go back
12:21PM
             18
             19
                  into the VIP dances, you don't act standoffish with a
12:21PM
12:21PM
             20
                  customer, right?
             21
                       No.
12:21PM
                  Α.
             22
                       You don't act disinterested, right?
12:21PM
                  Q.
             23
                  Α.
                       Right.
12:21PM
```

You're engaging, correct?

24

25

Q.

Α.

Yes.

12:21PM

12:21PM

- 1 | Q. You're maybe a little bit more flirty than you would be
- 2 | normally?

12:21PM

12:22PM

- 3 | A. Sure.
- 4 | Q. And the dancers are supposed to be flirty, right?
- 5 A. Right.
- 6 Q. Okay. Now, let's talk about the customers that you are
- 7 | going to interact with. You choose who you're gonna talk,
- 8 to, right?
- 9 A. Right.
- 10 | Q. Right. There's no rule that says you have to talk to
- 11 | every single person that talks to you, right?
- 12 A. Right.
- 13 | Q. Okay. So, it might be that you just say, you know what?
- 14 | I don't want to talk to this guy, I'm not gonna bother with
- 15 | him, right?
- 16 A. Right.
- 17 | Q. Now, the goal of you working as a dancer is to make
- 18 | money, fair?
- 19 | A. Fair.
- $20 \mid Q$. So, you are gonna go to the people that you perceive as
- 21 | paying more money, right?
- 22 A. Yes.
- 23 | Q. Fair? Okay. So, what kind of things would you have
- 24 looked for?
- 12:22PM 25 \mid A. Handing me a larger bill on stage.

- 1 Q. Okay. So if someone handed you had a larger bill on
- 2 | stage, you would be more likely to go follow up with that
- 3 | customer when you got off stage, right?
- 4 A. Right.

12:22PM

12:22PM

12:22PM

12:22PM

12:23PM

- 5 Q. Okay. 'Cuz that signals to you this person is interested
- 6 | in me, maybe they want to go have a dance, right?
- 7 A. Right.
- 8 Q. And then I'm going to make more money, right?
- 9 A. Right.
- 10 | Q. What else, what other things would you look for?
- 11 | A. I don't know, what kind of drink they have in front of
- 12 | them, how they look.
- 13 Q. Okay. So let's talk about that.
- 14 What about the drink is going to signal to you that this
- 15 person might have more money?
- 16 | A. Well, maybe if they had a Manhattan versus a Bud Light.
- 17 | Q. Okay.
- 18 A. Maybe.
- 19 Q. Because a Manhattan is more expensive, right?
- 20 A. Yeah.
- 21 | Q. And you assume it's a more sophisticated person, right?
- 22 A. Yeah.
- 23 | Q. I don't think that's true, by the way.
- 24 | A. No, I --
- 12:23PM 25 | Q. But that's -- what, if --

- 1 A. No, right, maybe it costs more money.
- 2 | Q. Right. Costs more money, so you're going to be more
- 3 | likely to go and -- and talk to that person, right?
- 4 A. Right.

12:23PM

12:24PM

- 5 | Q. Okay. You said how they look. What about how they look?
- 6 | A. Maybe if they had expensive clothes on, or they were well
- 7 | kept. I don't know. Those things.
- 8 | Q. Okay. Any specific articles of clothing that you would
- 9 | look for?
- 10 A. No, just looks. Sharper dressed. I don't know, I would
- 11 | say that.
- 12 | Q. Okay. Yeah, but if you saw someone that you perceived as
- 13 | being more sharper dressed, you'd be more likely to go and
- 14 | have a conversation with him, right?
- 15 | A. Sure.
- 16 | Q. And when you're having this conversation you're trying to
- 17 | be engaging, and you're trying to signal to them yes, I want
- 18 | to interact with you, correct?
- 19 A. Right.
- 20 | Q. Okay. I think we might have touched on this, but you
- 21 | have a recollection of how much money you made when you were
- 22 | working at Pharaoh's?
- 23 | A. We did touch on it, I said about two grand a week I was
- 12:24PM 24 | making.
 - 25 Q. Okay. Two grand a week. And at that point in time,

where were you living? 1 12:24PM In Amherst. 2 Α. 12:24PM Q. Okay. I don't need to know the specific address, but 12:24PM could you just give us a street? 12:24PM A. I think it was Sunrise Boulevard something, it was off 12:24PM Sheridan. 12:24PM Okay. All right. And you had a car? 12:24PM Q. 8 Α. I had a car. 12:24PM 9 Okay. What kind of car were you driving? 12:24PM Q. 10 A 650i BMW. 12:24PM Α. 12:24PM 11 Q. You were driving a BMW at that time? 12 Α. Yes. 12:24PM Okay. Making \$2,000 a week as a dancer, correct? 13 12:24PM Q. 14 Yes. 12:24PM Α. 15 The BMW was late model, right? 12:24PM Q. 16 Α. Yes. 12:25PM 17 Q. Okay. And that was the car you were zipping around in 12:25PM 12:25PM 18 doing whatever you were doing, right? 19 Α. Yes. 12:25PM 12:25PM 20 Q. It's the car that you were arrested in in Amherst, right? 21 12:25PM Α. Yes. 22 Yeah, 650 -- what color was it? 12:25PM Q. 23 Α. Black. 12:25PM

Okay. Leather interior?

24

25

Q.

Α.

Yes.

12:25PM

12:25PM

Power windows? 12:25PM 1 Q. 2 12:25PM Α. Yep. Pretty quick car? 12:25PM Α. Yes. 12:25PM 12:25PM Q. Pretty awesome car? Yeah. 12:25PM Α. Yeah, all right. And that was your car? 12:25PM Q. 8 It was not in my name, no. 12:25PM Α. 9 Okay. But you were driving it? 12:25PM Q. 10 I was driving it, yeah. 12:25PM Α. Okay. So, and all right. So we talked about that. 12:25PM 11 12 I want to ask you some questions about -- you talked 12:25PM 13 about some VIPs that you might have perceived being in the 12:25PM 14 club; do you recall that testimony? 12:25PM 15 A. Yes. 12:25PM 16 And you said that they were people that maybe had a Q. 12:25PM 17 private area, right? 12:25PM 12:25PM 18 Α. Yes. 19 Q. They seemed to know Mr. Gerace? 12:25PM 12:25PM 20 Α. Yeah. 21 You don't know whether or not those people paid for that 12:25PM Q. area, right? 22 12:25PM 23 Α. No. 12:25PM 24 No. It's entirely possible that they did, in fact, pay 12:25PM

Q.

for that area, right?

25

12:25PM

1 A. Sure.

12:26PM

- 2 | Q. Okay. And -- and the fact that Mr. Gerace is the
- 12:26PM 3 owner -- strike that.
 - 4 You'd been in the club long enough to understand that
 - 5 | part of the club is customer service, right?
 - 6 | A. Sure.
 - 7 Q. It's the customer service industry, right?
 - 8 A. Yes.
 - 9 | Q. And, so, it wouldn't surprise you that Mr. Gerace as the
 - 10 owner might go over and talk to people that had bought a VIP
 - 11 | area in the club, correct?
 - 12 A. Sure.
 - 13 Q. That's something that a responsible owner would do,
 - 14 | right?
 - 15 | A. Sure.
 - 16 | Q. Okay.
 - 17 | A. Yeah.
 - 18 | Q. Okay. Now, I want to talk to you a little bit about
 - 19 | there was some testimony about upstairs; do you recall that
 - 20 | testimony?
 - 21 A. Yes.
 - 22 | Q. Okay. And I think you said that when you went upstairs
 - 23 | usually you went with K.L., right?
 - 24 A. Yes.
- 12:26PM 25 Q. Okay. So, so K.L. is sort of your avenue to access to

the upstairs, correct? 1 12:26PM 2 Α. Yes. 12:26PM Because she had a with relationship Mr. Gerace at that 12:26PM point in time --12:26PM Yes. 12:26PM Α. Q. -- right? Okay. And you never said no, I don't want to 12:26PM go upstairs, right? 12:27PM 8 Α. No. 12:27PM 9 And by the same token, regular patrons couldn't just walk 12:27PM Q. 10 upstairs, correct? 12:27PM 12:27PM 11 Α. Right. 12 So what was going on upstairs was separate from what was 12:27PM Q. 13 going on in the club, right? 12:27PM 14 Α. Sure. 12:27PM Yeah. And I think you testified earlier that your drug 15 12:27PM Q. 16 use in the club was in the bathroom, correct? 12:27PM 17 12:27PM Α. Right. Okay. And you're not doing it in the open, right? 12:27PM 18 19 Α. No. 12:27PM 12:27PM 20 Q. There's cameras everywhere, correct? 21 Yes. 12:27PM Α. Okay. Everywhere that's permitted by law, right? 22 12:27PM Q. 23 Α. Correct. 12:27PM

Okay. No cameras in the bathroom, right?

24

25

Q.

Α.

Right.

12:27PM

12:27PM

- 1 Q. Can't have cameras in the women's bathroom, right?

 12:27PM 2 A. Right.
 - 3 Q. Okay. Can't put a male security guard in the women's
 - 4 | bathroom, right?
 - 5 A. Right.

12:27PM

12:28PM

12:28PM

12:28PM

12:28PM

12:28PM

12:28PM

12:28PM

- 6 Q. That wouldn't be permissible, right?
- 7 A. Correct.
- 8 Q. Okay. But when you're using drugs at the club, you're
- 9 going to the bathroom, right?
- 10 A. Yes.
- 11 Q. You didn't feel confident enough to just do it in the
- 12 | open --
- 13 A. Right.
- 14 | Q. -- right? Okay.
- And before you started doing drugs again, you never saw
- 16 anybody else use drugs in the open either, right?
- 17 A. No.
- 18 Q. Now after you started using drugs, you started to
- 19 understand that other people were using drugs, too, right?
- 20 A. Yes.
- 21 | Q. Okay. Now your perception changed because your social
- 22 | circle changed, right?
- 23 A. Right.
- 24 | Q. When you started using drugs, you started hanging out
- 25 | with other people that were using drugs --

- 1 A. Right.
- 12:28PM 2 Q. -- fair?

12:28PM

- 12:28PM 3 | A. Yeah.
 - 4 Q. Yeah. And, so, because of that, you started to pick up
 - 5 on things or notice things that you wouldn't have done when
 - 6 | you were stone-cold sober, right?
 - 7 | A. Right.
 - 8 | Q. Okay. And because part of using the drugs was doing them
 - 9 | in secret, wasn't it?
 - 10 | A. Yes.
 - 11 Q. Yeah. You can't just to it in the open, right?
 - 12 A. Right.
 - 13 | Q. If you did it in the open, you would've been fired,
 - 14 | right?
 - 15 | A. Yeah.
 - 16 Q. Yeah. You're sure of that?
 - 17 A. Pretty sure.
 - 18 | Q. Yeah. Okay. Now, you talked about heroin use. Strike
 - 19 that.
 - 20 You talked about Lortab use, right?
- 12:28PM 21 A. Yes.
 - 22 Q. K.L. gave you Lortabs, right?
 - 23 A. To begin with, yes.
 - 24 Q. Yeah. You don't know where she got them from, right?
 - 25 A. Not that -- no, I can't recall.

12:28PM Okay. And you bought Lortabs on your own, right? 1 Q. 2 Yes. 12:29PM Α. Outside the club, right? 12:29PM 12:29PM Α. Yeah. Bought them from friends? 12:29PM Q. Yes. 12:29PM Α. Bought them from other drug dealers, right? 12:29PM Q. 8 Α. Right. 12:29PM 9 Okay. This is something that you were doing on your own, 12:29PM Q. 10 12:29PM right? 12:29PM 11 Α. Right. 12 Okay. Driving the BMW to a house, buying Lortabs, 12:29PM 12:29PM 13 driving back, right? 14 Α. Right. 12:29PM Q. Okay. And same thing with heroin, K.L. introduced you to 15 12:29PM 16 heroin, right? 12:29PM 17 No, another dancer did. 12:29PM Α. Oh, I'm sorry, another dancer introduced you to heroin? 12:29PM 18 19 Α. Yes. 12:29PM 12:29PM 20 Q. Right. Peter Gerace never gave you heroin? 21 Α. No. 12:29PM 22 You've never seen Peter Gerace do heroin? Q. 12:29PM 23 Α. No. 12:29PM 24 No. Okay. Now, at the time of that 2009 arrest that 12:29PM Q.

we're talking about, you were addicted to heroin, right?

25

12:29PM

1 A. Yes.

12:29PM

12:30PM

- 2 Q. That night you had done heroin, correct?
- 3 A. I believe so, yes.
- 4 Q. Okay. And you had gotten that from a house on the West
- 5 | Side, correct?
- 6 A. Sounds right.
- 7 Q. Yeah. You -- you didn't get that heroin from Pharaoh's,
- 8 | right?
- 9 A. No.
- 10 | Q. No. You wouldn't -- you've never got heroin from
- 11 | Pharaoh's?
- 12 | A. No.
- 13 Q. Okay. So even with all of the drug use that's going on,
- 14 | you have to go outside the club to get the heroin, right?
- 15 | A. Right.
- 16 Q. And you chose to use heroin?
- 17 | A. Yes.
- 18 | Q. Yeah. Okay. Now, the whole time that you're using
- 19 | drugs, the whole time that you're -- you're working through
- 20 | this addiction, you're continuing to work at Pharaoh's
- 21 | because you wanted the money, fair?
- 22 A. Yes.
- 23 | Q. Right. And when you were working at Pharaoh's, we
- 24 | already talked about it, but from all perspectives, the vibe
- 12:30PM 25 | that you're putting out is I'm enthusiastic to be here, I'm

- 12:30PM 1 enthusiastic to do what I'm doing, fair?
 12:30PM 2 A. Sure.
 - 3 Q. Right. You're not coming in standoffish, right? Even
 - 4 | when you're addicted, you're still trying to make money, and
 - 5 | so the signals that you're giving to people is I'm doing this
 - 6 | because I want to do this, right?
 - 7 | A. Sure.

12:30PM

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12:31PM

- 8 Q. Yeah. That was an important part of the signalling,
- 9 | correct?
- 10 | A. Right.
- 11 | Q. Right. If you're not doing that, you're not going to
- 12 | make money, right?
- 13 A. Right.
- 14 Q. Yeah, and then you're going to have to go do something
- 15 | else or work at some other club, right?
- 16 | A. Right.
- 17 \mid Q. Right. And by the way, on that point, after you left
- 18 | Pharaoh's, you didn't struggle to find another job dancing,
- 19 | right?
- 20 A. No, I went back to Rick's.
- 21 | Q. You went back to where you had been before?
- 22 A. For two months I think, and then I stopped dancing
- 23 | altogether.
- 24 | Q. Okay. But you didn't struggle to get the job, right?
- 12:31PM 25 A. No.

Okay. I want to talk to you now about the incident that 1 12:31PM 2 we talked about upstairs. 12:31PM Excuse me just for a second here. Sorry about that. 12:31PM Now, there came a time when you engaged in sex for money, 12:32PM 12:32PM correct? Yes. 12:32PM Α. Yeah, and we talked about that. And your recollection is 12:32PM Q. Mr. Gerace asked you to take care of his friend, correct? 8 12:32PM Right. 12:32PM Α. 10 You interpreted that as sex for money, correct? 12:32PM 12:32PM 11 Α. Yes. 12 All right. And there's one thing that -- that I notice, 12:32PM 12:32PM 13 you testified this morning that you believe that Mr. Gerace 14 gave you the money after the sex act; is that -- am I 12:32PM recalling that correctly? 15 12:32PM 16 Yes. Α. 12:32PM 17 Okay. In the grand jury you testified differently, isn't 12:32PM 12:32PM 18 that, correct? 19 Α. Yes. 12:32PM 12:32PM 20 Q. Okay. 21 I don't -- I actually don't know. 12:32PM Α. Okay. Well, if I showed you your grand jury testimony 22 12:32PM Q. 23 would that refresh your recollection? 12:32PM 24 Yeah, it could. Α.

MR. SOEHNLEIN: Could we -- could we put up her grand

12:32PM

12:32PM

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12:32PM jury testimony, page 19 please, just for her. 1 MS. CHAMPOUX: 35? 2 12:32PM MR. SOEHNLEIN: 35 --3 12:32PM MR. COOPER: 3565A as in apple. It's page 19. 12:32PM 5 MR. SOEHNLEIN: Just for her, please. 12:33PM BY MR. SOEHNLEIN: 12:33PM So if you want to start, start at line 8 there on that 12:33PM page, just read that until maybe the bottom of the page and 8 12:33PM let us know when you finish. 12:33PM 10 Okay. You want me to read it out loud? 12:33PM 12:33PM 11 No, no, I don't. I want you to just read it to yourself, 12 I'm sorry. 12:33PM 13 Oh, all right. Okay. 12:33PM Α. 14 Okay. You're finished reading? 12:33PM Q. 15 A. Yeah. 12:33PM 16 MR. SOEHNLEIN: All right. We can take that down, 12:33PM 12:33PM 17 thank you. BY MR. SOEHNLEIN: 12:33PM 18 19 Q. Okay. So, so Mr. Gerace asks you to entertain his 12:33PM 12:33PM 20 friend's friend, right? 21 Α. Right. 12:33PM And he gave you \$200, right? 22 12:34PM Q. 23 He gave me \$200, yes. Α. 12:34PM 24 Okay. And then you went, and you interpreted that as to 12:34PM Q. 25 have sex, and you went and had sex in the bathroom, correct? 12:34PM

1 | A. Right.

12:34PM

- 2 | Q. Okay. Now, you were using drugs pretty heavily that
- 3 | night, correct?
 - 4 A. Yeah.
- 5 | Q. All right. Safe to say that your decisionmaking wasn't
- 6 | straightforward, correct?
- 7 A. Yeah. Correct.
- 8 Q. Yeah. You make bad decisions when you're using drugs,
- 9 | correct?
 - 10 A. Correct.
 - 11 | Q. Okay. And -- and by the same token, and I think we just
 - 12 | saw, your recollection of that night is pretty fuzzy,
 - 13 | correct?
 - 14 A. Yeah, it was a long time ago, but, right.
 - 15 | Q. Long time ago, and you were using drugs, right?
 - 16 A. Right.
 - 17 Q. And drinks affect your perception, correct?
 - 18 | A. Right.
 - 19 Q. It affects your memory?
 - 20 A. It can, yes.
 - $21 \mid Q$. Right. What was your average drug use per day at that
 - 22 | point in time?
 - 23 | A. That, I can't recall. It was just a substantial amount.
- 12:34PM 24 Q. Okay.
- 12:34PM 25 \mid A. My habit as we were discussing was about \$300 a day.

Yeah, yeah. All day, every day, right? 1 Q. 12:34PM 2 Right. 12:34PM Α. Inside the club, outside the club? 12:34PM 12:35PM Α. Right. Wake up, you're doing drugs at your house, right? 12:35PM Q. Right. Right. 12:35PM Α. Doing drugs at K.L.'s house, right? 12:35PM Q. 8 Α. Right. 12:35PM 9 Doing drugs in the car, right? 12:35PM Q. 10 Right. 12:35PM Α. 12:35PM 11 Q. Right? 12 Α. Yep. 12:35PM 13 All over the place. All right. 12:35PM Q. 14 Now, you -- when -- when you had that conversation with 12:35PM Mr. Gerace, you didn't tell him no, I don't want to do that, 15 12:35PM 16 correct? 12:35PM 17 12:35PM Α. Right. And we talked about your signalling, your messaging, 12:35PM 18 19 right, at that point in time, was to be enthusiastic and 12:35PM 12:35PM 20 engaging, correct? 21 12:35PM Α. Sure. 22 And it's your understanding that everybody in Okay. 12:35PM Q. 23 Pharaoh's would have perceived that, correct? 12:35PM

24

25

Α.

Q.

Yeah.

12:35PM

12:35PM

I quess so, yeah.

1 A. Sure.

12:35PM

12:36PM

- 2 | Q. Okay. And, so, you went and you did that. And you
- 3 | didn't say anything to him about it afterwards, correct?
- 4 A. Right.
- 5 | Q. No follow-up conversation with Mr. Gerace, right?
- 6 | A. Right.
 - 7 | Q. And you shared the entirety of the conversation that you
- 8 | had with Mr. Gerace with us here today, correct?
- 9 | A. Sure.
- 10 | Q. And so he says, hey, will you entertain my friend?
- 11 You take it to mean sex for money. And you go and you
- 12 | have sex with the kid, right?
- 13 A. Right.
- 14 Q. Fair. Now, following that, you also had further sex acts
- 15 | with that gentlemen outside the club, correct?
- 16 A. Right.
- 17 | Q. Okay. And at that point in time, he -- he's calling you
- 18 | on your own, one to one, right?
- 19 A. Right.
- 20 Q. Right. He's not involving Mr. Gerace, right?
- 21 | A. No.
 - 22 | Q. And he's setting up the place with you, right?
- 23 A. Yes. Yep.
- 24 Q. The time?
- 12:36PM 25 A. Yep.

- 1 | Q. You negotiate how much money it's gonna be?
- 2 A. Right.

12:36PM

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- 3 Q. You negotiate what the act is gonna be?
- 4 A. Right.
- 5 | Q. Okay. And -- and you never told him no, no, no, I don't
- 6 | want to do that, right?
- 7 A. Right.
- 8 Q. You never shared any of that money with Mr. Gerace?
- 9 A. No.
- 10 | Q. And, in fact, you never told Mr. Gerace about that?
- 11 | A. No.
- 12 | Q. Right. In fact, you hid it from him, right?
- 13 | A. It wasn't hiding it, I just didn't talk to him.
- 14 | Q. Yeah. He would have had no way of knowing you were doing
- 15 | that, right?
- 16 | A. Exactly.
- 17 | Q. Okay. Because this was something you were doing
- 18 | completely on your own, right?
- 19 A. Right.
- 20 | Q. Right. This is -- this is -- you're deciding to continue
- 21 | a prostitution relationship with this guy outside the club on
- 22 | your own, correct?
- 23 A. Right.
- 24 Q. Your choice, right?
- 12:37PM 25 A. Right.

Right? You chose the place, right? 12:37PM 1 Q. 2 Right. 12:37PM Α. You chose how much? 12:37PM 12:37PM Α. Right. Right? You chose the acts, correct? 12:37PM Q. Right. 12:37PM Α. You could have said no to the acts if you wanted to, Q. 12:37PM 8 right? 12:37PM Sure. 9 Α. 12:37PM 10 But that wasn't what you wanted to do at that time in 12:37PM your life, right? 12:37PM 11 12:37PM 12 Α. I needed the money. Yeah, yeah. And how many times do you think you did that 13 12:37PM Q. 14 with that other gentleman? 12:37PM Just a few. 15 Α. 12:37PM 16 Okay. More than two? Q. 12:37PM 17 12:37PM Α. Maybe about two or three. 12:37PM 18 Q. Okay. And he would contact you directly, right? 12:37PM 19 Α. Right. 12:37PM 20 Q. Didn't involve Mr. Gerace? 21 Right. 12:37PM Α. 22 As far as you know, Mr. Gerace had no idea it was going 12:37PM Q. 23 on? 12:37PM

Okay. Now, one thing I meant to circle back to.

24

25

Α.

Q.

12:37PM

12:38PM

Right.

- 1 | you recall that period of time where you were working at
- 2 | Pharaoh's, you hadn't met K.L. yet, right?
- 3 A. Right.

12:38PM

- 4 | Q. Meeting K.L. is kind of a turning point for you, right?
- 5 A. Yes.
- 6 Q. K.L. is sort of the onramp to drug use again, right?
- 7 A. Yeah.
 - 8 Q. Yeah, K.L. -- K.L. -- K.L. helped you engage in a lot of
 - 9 | poor decisionmaking, right?
 - 10 | A. Yeah.
 - 11 Q. Yeah. The relationship with K.L. was pretty damaging to
 - 12 | you, correct?
 - 13 | A. Yes.
 - 14 | Q. Yeah. She -- she -- she wasn't a really good friend to
 - 15 | you?
 - 16 | A. Well, at the time I thought she was a good friend, but I
 - 17 | guess not, no.
 - 18 Q. Yeah, you don't believe that now, she was not, no.
 - 19 A. No.
 - 20 | Q. Okay. Now, at that point in time, you mentioned that
 - 21 | even though you were sober, you were still drinking from time
 - 22 | to time, correct?
 - 23 A. Yes.
 - 24 | Q. Okay. And you called these slip-ups, right?
- 12:38PM 25 A. Yes.

12:38PM Q. Okay. You were drinking, and you weren't proud of these 1 slip-ups at the time I assume, right? 2 12:39PM A. No. 12:39PM 12:39PM Okay. And there came a time after each slip-up where you thought to yourself, oh, my gosh, I don't want to do that, I 12:39PM don't want to go down that road, right? Okay. You continued 12:39PM to work at Pharaoh's, right? 12:39PM 8 Α. Right. 12:39PM 9 Which is a bar, right? 12:39PM Q. 10 Right. 12:39PM Α. 12:39PM 11 Which is a place where customers will buy you drinks, 12 right? 12:39PM 13 Right. 12:39PM Α. 14 Right. You've had a customer offer to buy you a drink? 12:39PM Q. 15 Α. Sure. 12:39PM 16 More than ten times, I bet? Q. 12:39PM 17 Right. 12:39PM Α. More than 100 times, I bet? 12:39PM 18 19 Α. Right. 12:39PM 12:39PM 20 Q. That's a very, very common practice, right? 21 Right. 12:39PM Α. 22 Okay. I want to talk to you about that, the night of 12:39PM Q. 23 that Amherst arrest. 12:39PM

were high on heroin that night, right?

You said that -- I think we already established that you

24

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12:39PM

12:39PM

- 1 A. I believe so, yes.
- 2 | Q. Okay. And you just bought heroin from the West Side,
- 12:39PM 3 | right?

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- 4 A. Yes.
- 5 | Q. And you had gone down to Chippewa Street which is only a
- 6 | half a block from here, and you had met some guys and you
- 7 | were gonna party with them, correct?
- 8 A. Right.
- 9 Q. And you're driving, you're in the BMW?
- 10 | A. Right.
- 11 | Q. But K.L.'s driving?
- 12 A. Right.
- 13 | Q. Okay. And you're zipping off out of to Amherst when you
- 14 | get pulled over, right?
- 15 | A. Right.
- 16 Q. And you get pulled over with heroin, right?
- 17 | A. Right.
- 18 | Q. Which is pretty serious, right?
- 19 A. Right.
- 20 | Q. It would have been the most trouble that you had been
- 21 | involved in at any point in your life up until then?
- 22 A. No. The DWIs were -- I got in trouble for the DWIs.
- 23 | That was pretty serious.
- 24 Q. Okay. It's still pretty serious trouble?
- 12:40PM 25 A. Yes. Yeah, very serious.

- 1 | Q. Yeah, very serious. And -- and so, when you have an
- 2 opportunity to speak with law enforcement, you told them what
- 3 | you knew about Mr. Gerace right away, right?
- 4 | A. Yes. They asked me some questions, I answered, yes.
- 5 Q. There was no filter on what you were sharing with them,
- 6 | right?

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- 7 A. Correct.
- 8 | Q. Because you understood it would have been a crime to lie
- 9 | to the FBI, right?
- 10 A. Yes.
- 11 | Q. Yeah. And federal law enforcement, right?
- 12 | A. Right.
- 13 Q. And they were there, right?
- 14 | A. Right.
- 15 | Q. And it didn't take them long to get there, did it?
- 16 A. No.
- 17 | Q. Yeah. They found out that you had information about
- 18 | Gerace, right?
- 19 A. Yes.
- 20 Q. Yeah. And then they were there to hear the information
- 21 | almost immediately, right?
- 22 A. I think so, yeah.
- 23 | Q. Yeah. Now, you weren't afraid of sharing information
- 24 | about Peter?
- 12:41PM 25 A. No.

- 1 Q. No. You shared everything you knew immediately to get
- 2 | yourself out of trouble, right? Or to try to?
- 3 | A. Right. As they were asking questions, I answered them,
- 4 | correct, thinking that I would get out of trouble, correct.
- 5 | Q. Yeah. Yeah. There was no apprehension about, oh, you
- 6 | know, I -- I -- I want to protect Peter, nothing like that?
- 7 A. No.

12:41PM

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- 8 Q. You didn't want to protect Mr. Gerace?
- 9 A. No.
- 10 | Q. You didn't want to protect Pharaoh's?
- 11 | A. No.
- 12 | Q. No. And -- and you -- you strike that.
- 13 | So, you shared with them all the information that you
- 14 | had, right?
- 15 | A. Right.
- 16 Q. Okay. And I want to talk to you a little bit now about
- 17 | the VIP area, and you shared a time about in the VIP Room
- 18 | that you recall with a dancer name Joy; do you recall that?
- 19 A. Yeah.
- 20 | Q. Okay. When you first met with law enforcement here you
- 21 | didn't recall that instance, right?
- 22 A. No.
- 23 | Q. No. You only recalled it like recently within the last
- 24 | month, right?
- 12:42PM 25 A. Yeah.

So -- so, you met with the U.S. Attorney's Office for the 12:42PM 1 first time I think in 2020; is that right? 2 12:42PM Sounds right. 12:42PM Α. Right. And they -- they -- they got your name because of 12:42PM the 2009 arrest, correct? 12:42PM 12:42PM A. Correct. MR. COOPER: Objection as to how we got her name. 12:42PM How would she know that? 8 12:42PM 9 THE COURT: I would like her understanding of it, so 12:42PM 10 overruled. 12:42PM 12:42PM 11 BY MR. SOEHNLEIN: 12 Q. Okay. Do you have an understanding of how they came to 12:42PM 13 know? 12:42PM 14 That would be my understanding. 12:42PM Α. 15 Q. Yeah. Yeah. 12:42PM 16 Α. Yeah. 12:42PM 17 Because, because they -- they, well, strike that. 12:42PM Q. Now, so you first met with them in 2020, right? 12:42PM 18 19 Α. Right. 12:42PM 12:43PM 20 And you didn't share this story about Joy in the VIP Room 21 then, right? 12:43PM Right. 22 Α. 12:43PM

And you went into the grand jury and you testified and

you didn't share it there either?

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12:43PM

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12:43PM

Q.

A. Right.

- 1 | Q. Okay. And you just recalled it within the last month,
- 2 | right?

12:43PM

- 3 A. About that, yeah.
- 4 Q. Yeah, okay. Now, that event, when you're witnessing Joy
- 5 and the other man, did Joy appear like she was being forced
- 6 | in any way?
- 7 A. No.
- 8 Q. She was being threatened?
- 9 A. No.
- 10 Q. No? It looked like that was something that she wanted to
- 11 | do at the time, correct?
- 12 | A. Yeah.
- 13 Q. And I think that you said that you believed that that the
- 14 | customer and Joy may have had a relationship outside of the
- 15 | club, right?
- 16 A. Yes.
- 17 | Q. Right? It was your understanding that they were like
- 18 | boyfriend and girlfriend, right?
- 19 A. Or something. No, she was a lesbian, so, no. Sorry.
- 20 | No. They weren't dating. But they had some kind of
- 21 | relationship, yes.
- 22 | Q. Okay. That -- and that was your understanding based on
- 23 | what you were perceiving, right?
- 24 A. Right.
 - 25 Q. Okay. So this was not just a random patron, right?

1 | A. Right.

12:43PM

12:43PM

12:44PM

- 2 Q. It was a patron that she knew?
- 3 | A. Customer.
 - 4 Q. A customer that she knew, yeah.
 - 5 | A. Yes.
 - 6 | Q. Do you call them customers or patrons? Customers?
 - 7 A. Patrons sounds classier, but customers.
 - 8 | Q. Okay. We'll go with customers. We're going try and
 - 9 | strike that balance at some point in this trial.
- 10 | A. Okay.
- 11 | Q. Okay. And you never reported what you saw in the VIP
- 12 | Room, correct?
- 13 | A. No.
- 14 Q. You never told the VIP attendant, right?
- 15 | A. No.
 - 16 | Q. And that's because in your head, this is what she wanted
 - $17 \mid \text{to do, right?}$
 - 18 | A. Right.
 - 19 Q. That she -- she didn't find it objectionable, so you
 - 20 | really didn't care, right?
 - 21 | A. Right.
 - 22 | Q. Okay. You weren't thinking about the rules of the club
 - 23 | at that point in time, right?
- 24 A. Correct.
- 12:44PM 25 Q. Correct. You weren't consulting the rule book, right?

1 | A. No.

12:44PM

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12:45PM

- 2 | Q. Okay. Now, one other question -- now one other line of
- 3 questions, there was some testimony about K.L. at a hotel and
- 4 Mr. Gerace called you in the early-morning hours; do you
- 5 | recall that testimony?
- 6 A. Yes.
- 7 Q. Now this wasn't the first time she had an adverse
- 8 | reaction to using drugs, correct?
- 9 A. Right, she had them frequently.
- 10 Q. Yeah.
- 11 | A. She had epilepsy.
- 12 | Q. Yeah, and you had been in nursing school, right?
- 13 | A. For a year, yes.
- 14 Q. Okay, yeah. And, so, when you heard that -- that she had
- 15 | had this drug reaction, it didn't surprise you, right?
- 16 | A. Right.
- 17 | Q. You knew that she would be okay, right?
- 18 A. Based on what happened before, yes.
- 19 Q. Yes. And also you and K.L. didn't want to get in
- 20 | trouble, right?
- 21 | A. Well, I wasn't with her at the time, but you mean when
- 22 | she had them with me, is that what you're asking?
- 23 | Q. Well, let me ask you this. You knew K.L., right?
- 12:45PM 24 A. Yes.
- 12:45PM 25 Q. You guys were friends, right?

- 1 A. Right.
- 2 | Q. Very close friends at that point in time, right?
- 3 | A. Yes.
 - 4 | Q. You had an understanding of her drug use, correct?
 - 5 | A. Yes.
 - 6 | Q. You had an understand that she liked to use drugs, right?
- 12:45PM 7 A. Yes.

12:45PM

12:46PM

12:46PM

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12:46PM

- 8 | Q. You had an understanding that she didn't want to get in
- 9 | trouble for using drugs, correct?
- 10 A. Correct.
- 11 | Q. And you understood that if -- if an ambulance or law
- 12 | enforcement would have been called to that hotel, then
- 13 | there's a good possibility that she would've gotten in
- 14 | trouble, correct?
- 15 | A. Correct.
- 16 | Q. She didn't want to get in trouble, did she?
- 17 A. No.
- 18 Q. Okay. And, so, it didn't surprise you when Mr. Gerace
- 19 asked you to come to the hotel, correct?
- 20 A. No.
- 21 | Q. You knew that K.L. would be okay?
- 22 A. Yeah.
- 23 | Q. Okay. Because you had experienced it before?
- 12:46PM 24 A. Right.
- 12:46PM 25 | Q. Right. It wasn't really a big deal to you then, it was

just something that you had to deal with, correct? 1 12:46PM A. Well, still scary because I didn't fully understand what 2 12:46PM was going on until I got there. 12:46PM Q. Okay. It was -- it was scary, but it was within the 12:46PM realm of what your experience had been before that, right? 12:46PM 12:46PM Α. Sure. How many times had K.L. done that before that? 12:46PM Q. Around me, I think like twice before. 8 12:46PM Α. Okay. And you had dealt with it on your own, right? 12:46PM Q. 10 12:46PM Α. Yes. 12:46PM 11 Q. You hadn't called an ambulance? 12 Α. No. 12:46PM 13 You didn't call police? 12:46PM Q. 14 12:46PM Α. No. 15 Q. Okay. All right. 12:46PM 16 MR. SOEHNLEIN: I think that might be all I have. 12:46PM 17 Can you just give me one second? 12:46PM 18 12:46PM THE WITNESS: Sure. 19 MR. SOEHNLEIN: That's all I have, thank you very 12:46PM 12:46PM 20 much. 21 THE COURT: Any redirect, Mr. Cooper? 12:46PM 22 MR. COOPER: Yes, Judge. How much time do I have? 12:46PM 23 Well, I want to break at 1 if we can. THE COURT: 12:46PM 24 MR. COOPER: Okay. We may need to break while I'm 12:46PM

still redirecting, but I'm happy to start.

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12:47PM

REDIRECT EXAMINATION BY MR. COOPER: 12:47PM 1 2 Q. On cross-examination, quite a few times Mr. Soehnlein 12:47PM 3 asked you about what happened in the upstairs bathroom when 12:47PM Peter told you to take care of his friend; do you remember 12:47PM that? 12:47PM 12:47PM Right. Α. And you went and that person put his penis inside your 12:47PM vagina, right? 8 12:47PM 9 Yes. Α. 12:47PM 10 Was there any confusion in the discussion or the -- the 12:47PM words that Peter said to you? Did you interpret them 12:47PM 11 12 clearly? 12:48PM 13 I believe so, yes. 12:48PM Α. 14 Okay. Any confusion in your mind about what he meant 12:48PM when he said, go take care of my buddy? 15 12:48PM 16 No. Α. 12:48PM 17 Okay. So those questions about how you interpreted it, 12:48PM Q. 12:48PM 18 was it clear to you? 19 Α. Yes. 12:48PM 12:48PM 20 Q. Was it obvious? 21 12:48PM Α. Yeah. 22 Did you think he meant go play Connect 4 with his friend 12:48PM Q. 23 in the bathroom? 12:48PM

No. I don't think that.

Did you think he meant, hey, go talk to him about, you

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25

Α.

Q.

12:48PM

12:48PM

No.

- 1 know, what your life was like before you came to work here?
- 2 | Is that how you interpreted it?
- 3 A. No.

12:48PM

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- 4 | Q. Did the friend seem surprised when you guys went in the
- 5 | bathroom and had sex?
- 6 A. No.
- 7 | Q. He didn't seem shocked, oh, my God, this woman is taking
- 8 her clothes off. That didn't happen?
- 9 A. No.
- 10 Q. There was no confusion, was there?
- 11 | A. No.
- 12 | Q. Let's talk about the BMW. You were asked some questions
- 13 | about the BMW. Mr. Soehnlein asked you, oh, nice car you're
- 14 | zipping around; you remember those questions?
- 15 | A. Yes.
- 16 Q. Did you ever pay for that at all?
- 17 | A. No, I didn't.
- 18 | Q. Was someone else paying for it?
- 19 A. Yes.
 - 20 | Q. During that time in your life, were you spending all your
- 21 | money on drugs?
- 22 A. Yes.
- 23 | Q. Did the BMW last?
- 24 | A. No, it got repossessed.
- 12:49PM 25 | Q. Okay. You were asked some questions about the vibe that

- 1 you were putting out, being enthusiastic; do you remember
- 3 A. Yeah.

2

those questions?

12:49PM

12:50PM

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- 4 Q. Okay. At the time, let's take summer of 2009, as a heavy
- 5 drug addict using opiates and cocaine every single day to get
- 6 through your shifts, would you describe your generic vibe as
- 7 enthusiastic and excited to be at work?
- 8 A. Not really. But --
- 9 | Q. Okay. And how about this? When you walked upstairs the
- 10 | night Peter gave you \$200 to have sex with his friend, did
- 11 | you have a sign around your neck that said I want to have sex
- 12 | for money?
- 13 | A. No.
- 14 | Q. Were you putting out a vibe that said I'd like for you to
- 15 | sell my body to this man I've never met before? Was that the
- 16 | vibe you were putting out?
- 17 A. No.
- 18 | Q. Towards the end of the cross there, you were asked some
- 19 questions about K.L.'s seizures, specifically the night that
- 20 | you went to the hotel to pick her up; do you remember that?
- 21 | A. Yes.
- 22 Q. Okay. That was back around 2009, right?
- 23 A. Right.
- 24 | Q. As you sit here today, do you have a clear memory of
- 25 exactly what words Peter Gerace said to you when he called

12:50PM	1	you on the phone?		
12:50PM	2	A. No.		
12:50PM	3	Q. Would looking at a statement that you made back in 2020		
12:50PM	4	help refresh your memory?		
12:50PM	5	A. Yeah. Sure, it would.		
12:50PM	6	MR. COOPER: I'm holding 3565G, and I'm on page 3 of		
12:50PM	7	4. May I approach the witness?		
12:50PM	8	THE COURT: Sure.		
12:50PM	9	BY MR. COOPER:		
12:50PM	10	Q. Just read this paragraph to yourself, not out loud.		
12:50PM	11	A. Okay.		
12:50PM	12	Q. And look back up at me when you're finished.		
12:51PM	13	A. All set.		
12:51PM	14	Q. Okay.		
12:51PM	15	MR. COOPER: May I approach?		
12:51PM	16	THE COURT: You may.		
12:51PM	17	MR. COOPER: Thanks.		
12:51PM	18	BY MR. COOPER:		
12:51PM	19	Q. Would looking at your grand jury testimony when you		
12:51PM	20	testified back in December of 2020, would that help refresh		
12:51PM	21	your memory about the details of that night?		
12:51PM	22	A. Sure.		
12:51PM	23	MR. COOPER: I'm holding what's marked for		
12:51PM	24	identification as 3565A as in apple, and I'm on page 27.		
12:51PM	25	BY MR. COOPER:		
i l		\mathbf{f}		

Starting from around here, read to the bottom of this 12:52PM 1 2 12:52PM page. 12:52PM Α. Sure. 12:52PM Q. And then I'll come back and get it when you're done. 12:52PM Α. Yeah. Okay. 12:52PM Q. MR. COOPER: May I approach? 12:52PM THE COURT: Yes. 8 12:52PM 9 MR. COOPER: Thank you. 12:52PM 10 12:52PM THE WITNESS: Here you go. 12:52PM 11 MR. COOPER: Thank you. 12 BY MR. COOPER: 12:52PM 13 Do you recall what Peter said to you when he called you 12:52PM 14 when K.L. was seizing from cocaine use in his hotel room? 12:53PM A. Yes. He was -- he wanted me to come pick her up from the 15 12:53PM 16 hotel room. And he said -- I'm sorry, you're asking me what 12:53PM 17 he said to me exactly? 12:53PM 12:53PM 18 Yeah. What do you recall about what he said to you on 19 the phone first when you --12:53PM 12:53PM 20 Α. Oh. Okay. 21 12:53PM Q. Okay. 22 I don't remember even rereading that, I'm just telling 12:53PM Α. 23 you what I remember --12:53PM 24 Sure. 12:53PM Q.

-- from sitting here today.

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Α.

12:53PM

1 Q. Yeah, I'm liking it.

12:53PM

12:54PM

- 2 A. I don't remember exactly. I just remember he wanted me
- 3 | to come and get her out of the hotel room right away.
- 4 | Q. Okay. When you showed up, what do you recall happening
- 5 | when you showed up?
- 6 A. Went into the hotel room, and K.L. was, like, all
- 7 dishevelled and, like, waking up, like -- like when people
- 8 | have, like, those grand mal seizures they're like almost like
- 9 | they have amnesia and they're just, like, kind of out of it.
- 10 | And that's what I remember about that. That's how she was.
- 11 | Just like she had just had a seizure.
- 12 | Q. Do you recall Peter Gerace telling you that he didn't
- 13 | want K.L. to die in the hotel room, but he wouldn't call 911?
- 14 | A. Yes, I do.
- 15 Q. This defendant said those words to you?
- 16 A. Yes.
- 17 | Q. So when Mr. Soehnlein was asking you about whether, you
- 18 | know, you had seen this happen before, do you -- did you know
- 19 | at the time whether she was gonna be okay or not? Did you
- 20 | know that?
- 21 | A. No. Because I didn't know what they were doing in the
- 22 | ho -- like, I didn't know what drugs they were using and
- 23 | stuff, so I didn't exactly know. But I had seen it happen
- 24 | before, and she was okay. But I didn't know everything, all
- 12:54PM 25 | the details, no.

- 1 Q. And it turns out that she was okay, right?
 - 2 A. Yeah.

12:54PM

12:55PM

- 3 Q. That's what happened.
- 4 A. She was fine, yeah.
- 5 Q. But the defendant said to you, I don't want her to die in
- 6 | here, right?
- 7 A. Right.
- 8 Q. Those were his words?
- 9 A. Right.
- 10 | Q. Okay. But he didn't call an ambulance did he?
- 11 | A. No.
 - 12 | Q. A couple of times during cross-examination you were asked
 - 13 | questions about whether you -- the choices that you made; do
 - 14 | you remember being asked those questions?
 - 15 | A. Yes.
 - 16 | Q. Okay. You've been clean and sober about 13 years now,
 - 17 | correct?
 - 18 | A. Yeah.
 - 19 Q. Is your ability to make choices today different than what
 - 20 | your ability was like to make choices in the summer of 2009?
 - 21 A. Yes.
 - 22 Q. Okay. When you're deep in the throes of addiction that
 - 23 | you spent a long time describing to this jury, is it
 - 24 | different in your brain, like, how your brain perceives
- 12:56PM 25 choices that are presented to you?

1 A. Yes.

12:56PM

12:57PM

- 2 | Q. Okay. Are you driven and motivated by that addiction?
- 3 A. Today, no.
- 4 Q. No, I'm sorry, back then in 2009?
- 5 A. Yes.
- 6 Q. In the summer?
- 7 | A. Yes.
- 8 Q. Okay. When the defendant told you that he'd give you
- 9 | \$200 to take care of his buddy, and you went in the bathroom
- 10 and had sex with that man, was that a decision that was
- 11 driven by the fact that you were heavily addicted to drugs
- 12 | and needed that money?
- 13 A. Yes. I did need that money.
- 14 | Q. If someone asked you today, hey, go have sex with someone
- 15 | in that back room over there on the side of the courtroom for
- 16 | \$200, would you do it?
- 17 | A. No.
- 18 | Q. You were asked on cross-examination about whether you
- 19 | continued to see that individual afterwards and have sex for
- 20 | money; do you remember that question?
- 21 A. Yes.
- 22 Q. Can you explain to the jury, did it become easier to do
- 23 | that after the defendant had already put you up to it once?
- 24 | A. Yeah.
- 25 | Q. Can you explain that to them? What do you mean by that?

- 1 A. When you're, like, an addict I guess or an alcoholic,
- 3 like, if I'm, like, for example, I'll never drink in the
- 4 morning, or I'll never have sex for money. And when you're

like, I would set these invisible bars for myself saying,

- 5 addicted those bars become lowered or nonexistent.
- 6 And that's exactly what happened after this incident. It
- 7 | was just easier to do that again, to have sex for money. And
- 8 | it was like a new way to earn money so I could buy drugs. I
- 9 don't know.

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12:57PM

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- 10 | Q. Who introduced you to that?
- 11 | A. Pardon me?
- 12 | Q. Who made that a new way for you to earn money? Who
- 13 | brought this into your life?
- 14 | A. Well, it was that incident upstairs. I mean, that was --
- 15 | that was how it first happened. So, Peter, I guess, or K.L..
- 16 | I don't know.
- 17 \mid Q. Who -- well, who said go take care of my buddy? Peter or
- 18 | K.L.?
- 19 A. Peter.
- 20 | Q. Okay. Who gave you \$200?
- 21 A. Peter.
- 22 Q. You were asked on cross-examination about whether your
- 23 | memory was fuzzy on that night; do you remember being asked
- 24 | that?
- 12:59PM 25 A. Yes.

Okay. You provided the jury with some details, right? 12:59PM 1 Q. 2 Α. Right. 12:59PM Okay. Did you make any of those details up? 12:59PM 12:59PM Α. No. Do you recall those details happening? 12:59PM Q. 12:59PM Α. Yes. Is that fuzzy at all? 12:59PM Q. 8 Α. No. 12:59PM 9 Okay. Was it a pretty -- is it a pretty, like, iconic 12:59PM Q. 10 event in your memory, the first time that you had sex in 12:59PM exchange for money? 12:59PM 11 12 Yeah. 12:59PM 13 It stands out in your mind? 12:59PM Q. 14 Sure. 12:59PM Α. Have you heard the term "nodding out" before? 15 Q. 12:59PM 16 Α. Yes. 12:59PM 17 Do you know what that means? 12:59PM Q. 18 Objection, Your Honor. 12:59PM MR. SOEHNLEIN: 19 beyond the scope of direct. 12:59PM 01:00PM 20 MR. COOPER: This is not beyond the scope of direct. 21 There were questions about whether Mr. Gerace knew that she 01:00PM 22 was using certain drugs, and I'm going to probe that now. 01:00PM 23 THE COURT: Okay, overruled. 01:00PM 24 THE WITNESS: Yes. 01:00PM

BY MR. COOPER:

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01:00PM

- 1 Q. What's it mean to nod out?
- 2 A. To close your eyes and, like, pass out while you're still
- 3 | sitting up almost.
- 4 Q. Okay. And is that something that happens when people use
- 5 opiates heavily?
- 6 A. Yes.

01:00PM

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- 7 | Q. Do you see that happen with people at Pharaoh's?
- 8 A. It happened to me.
- 9 Q. Describe that for the jury.
- 10 | A. Well, when I became heroin addicted, there were times
- 11 | where I would be nodding out at work. Or, you know, I'd be
- 12 | in and out of, like, consciousness, but you're still like
- 13 | sitting up. Your eyes would close, you'd sway back and
- 14 | forth, almost look like you're drunk. That's how it was.
- 15 Q. Is that a result of opiate use?
- 16 A. Yes.
- 17 | Q. You said it would happen to you at work. Did it happen
- 18 | once or more than once?
- 19 A. A couple of times.
- 20 \mid Q. You were asked questions about the fact that K.L. was a
- 21 | bad influence on you; you remember being asked those
- 22 | questions?
- 23 A. Right.
- 24 | Q. Okay. Did K.L. ever tell you I'll give you \$200 to go
- 25 | have sex with my friend?

01:01PM	1	A. No.			
01:01PM	2	Q. That didn't happen?			
01:01PM	3	A. No.			
01:01PM	4	Q. Do you remember whether other dancers who worked at			
01:01PM	5	Pharaoh's that you observed or were aware of were asked to do			
01:01PM	6	that same thing by this defendant, have sex with someone for			
01:01PM	7	money?			
01:01PM	8	A. No.			
01:01PM	9	MR. SOEHNLEIN: Objection, beyond the scope.			
01:02PM	10	THE COURT: Sustained.			
01:02PM	11	Are you getting close, Mr. Cooper?			
01:02PM	12	MR. COOPER: Excuse me?			
01:02PM	13	THE COURT: Are you getting close?			
01:02PM	14	MR. COOPER: Yes.			
01:02PM	15	THE COURT: Okay.			
01:02PM	16	MR. COOPER: Excuse me, just give me one second to			
01:02PM	17	find my place.			
01:02PM	18	BY MR. COOPER:			
01:02PM	19	Q. Oh, you were asked some questions on cross-examination			
01:02PM	20	about the meeting that you had with the FBI back in 2009 when			
01:02PM	21	you were arrested; do you remember that?			
01:02PM	22	A. Yes.			
01:02PM	23	Q. Did you answer the questions that they were asking you?			
01:03PM	24	A. Yes.			

Okay. You were also asked some questions about the --

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01:03PM

- 1 | what you provided this jury, the information you provided
- 2 | this jury about Joy having sexual intercourse in the
- 3 | Champagne Room; do you remember that?
- 4 A. Yes.

01:03PM

- 5 Q. And Mr. Soehnlein asked you on cross-examination if you
- 6 | first mentioned that this month; is that right?
- 7 A. Yeah.
- 8 Q. Let's talk about that a little bit.
- 9 Earlier on my first direct examination, I asked you if
- 10 | you and I had sat down and prepped before you testified,
- 11 | right?
- 12 A. Right.
- 13 | Q. Did you find that helpful?
- 14 | A. A little bit, yeah.
- 15 | Q. Okay. And when we sat down and talked, did I sometimes
- 16 | ask you different questions?
- 17 | A. Sometimes, but it was like kind of the same thing.
- 18 | Q. Okay. And with respect to the information about Joy, do
- 19 | you recall in that meeting me asking you questions
- 20 | specifically about what happened in the Champagne Room?
- 21 | A. Yes.
- 22 Q. Would you disagree with me that you weren't asked that
- 23 | question in the grand jury?
- 24 A. Right.
- 25 Q. Okay. And when I asked you that question, did you tell

01:03PM me what you recalled? 1 01:03PM 2 Α. Yes. You were asked questions about whether K.L. wanted to get 01:04PM 01:04PM in trouble, do you remember those questions, with respect to the seizure at the hotel? 01:04PM Α. Right. 01:04PM Was there a rule that you were aware of at Pharaoh's that 01:04PM the defendant set about not calling an ambulance or the 8 01:04PM 9 police? 01:04PM 10 MR. SOEHNLEIN: Objection, beyond the scope. 01:04PM 01:04PM 11 THE COURT: Sustained. 12 MR. COOPER: Judge --01:04PM 13 THE COURT: Sustained. 01:04PM 14 MR. COOPER: Can I -- I'd like to come up and argue 01:04PM it then. 15 01:04PM 16 THE COURT: No. Sustained. 01:04PM BY MR. COOPER: 17 01:04PM 01:04PM 18 You were asked questions on cross-examination about 01:04PM 19 whether it was K.L.'s fear of getting in trouble or the 01:04PM 20 defendant telling you not to call an ambulance; do you 21 remember being asked about that topic on cross-examination? 01:05PM Yes. 22 Α. 01:05PM 23 Okay. Are you aware of whether the defendant set rules 01:05PM 24 about whether people should call an ambulance? 01:05PM 25 MR. SOEHNLEIN: Objection, beyond the scope. 01:05PM

1	THE COURT: Sustained.			
2	MR. COOPER: Judge, I'd like to be heard on it.			
3	THE COURT: Mr. Cooper, it's five minutes after 1.			
4	If you're gonna finish your redirect, finish the redirect.			
5	MR. COOPER: Will I be allowed to argue it if we			
6	break then? I I'm just trying to			
7	THE COURT: Okay. Folks, we're going to take our			
8	lunch break now. Okay? So you folks remember my			
9	instructions.			
10	Don't talk about this case with anyone. Don't talk			
11	about it with each other. Don't use tools of technology to			
12	research the case, to learn anything about the case or			
13	communicate anything about the case.			
14	Don't read or watch or listen to any news coverage of			
15	the case, if there is any, while the case in progress. Don't			
16	make up your mind about anything until the case is submitted			
17	to you.			
18	Be back here at five minutes after 2. Thank you.			
19	(Jury excused at 1:05 p.m.)			
20	THE COURT: Hey, Ma'am, don't talk to anybody about			
21	your testimony during the lunch break. Sorry that you're			
22	going to have to come back, but that's the way it is.			
23	THE WITNESS: Okay.			
24	THE COURT: Okay, thanks.			
25	(Witness excused at 1:06 p.m.)			
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24			

01:06PM THE COURT: Okay. Mr. Cooper, make your record. 1 MR. COOPER: Judge, the purpose of redirect 2 01:06PM examination is to rehabilitate points that were brought up on 3 01:06PM 01:07PM cross-examination. 01:07PM THE COURT: Yep. MR. COOPER: The point that was brought up on 01:07PM cross-examination with this witness was to ask about K.L. not 01:07PM 8 wanting to get in trouble. 01:07PM 9 K.L.'s not the person who called her to say come get 01:07PM her out of here, it was the defendant. 10 01:07PM 11 I'm in possession of facts that I expect this witness 01:07PM 12 to testify to that will rebut the argument that the defense 01:07PM 13 raised on cross-examination. 01:07PM 14 THE COURT: Rebut what argument that the defendant 01:07PM 01:07PM 15 raised? 16 MR. COOPER: That it was K.L. -- that K.L. is the 01:07PM 17 motivating force behind an ambulance not being called the 01:07PM 18 night of her seizure. 01:07PM 19 Judge, I resp -- I feel like if it was a half an hour 01:07PM before the lunch break, this would be an area --01:07PM 20 21 THE COURT: No. 01:07PM 22 MR. COOPER: -- I wasn't even able to come up and 01:07PM 23 argue it, and so I respectfully -- nobody feels worse --01:07PM 24 THE COURT: You don't know what my ruling is gonna 01:07PM 25 You're not going to get into what rules in the club are 01:07PM be.

01:07PM with respect to a phone call that's made from a hotel room. 1 That's not coming in. So you can argue until you're blue in 2 01:07PM the face, and you make whatever record you want. 3 01:07PM 01:07PM Make whatever record you want. Try to convince me. Go ahead. 01:08PM 5 Judge, it's a -- it's a rule set by the MR. COOPER: 01:08PM defendant about not calling 911 so that people don't get in 01:08PM I would suggest to you that the same behavior the 8 01:08PM 9 defendant is engaging in in the club, which is doing cocaine 01:08PM in the upstairs area, dancers overdosing, whatever it is, is 10 01:08PM 11 consistent with the instance here. 01:08PM 12 She worked for him. Those rules that he's expressed 01:08PM to her are relevant proof for the jury to hear, and it's -- I 13 01:08PM 14 believe it's within the scope of the cross-examination when 01:08PM there's a -- an argument made that K.L. not wanting to get in 01:08PM 15 16 trouble is the driving force. 01:08PM They even asked, like, did K.L. want you to call an 17 01:08PM ambulance? Or did K.L. -- had you called an ambulance in the 01:08PM 18 19 This is -- it's --01:08PM 01:08PM 20 THE COURT: And you can argue to the jury that it 21 wasn't K.L. that made that decision, it was Mr. Gerace. And 01:08PM 22 the testimony about the rule in Pharaoh's is already in. 01:08PM 23 you're not gonna get into this now. I believe that this 01:08PM 24 question is beyond the scope of the cross-examination that 01:08PM 25 Mr. Soehnlein did. 01:08PM

1 Judge, I have one other --01:09PM MR. TRIPI: 2 THE COURT: Go ahead. 01:09PM 3 I may as well just argue it now because 01:09PM MR. TRIPI: 01:09PM 4 I'm going to talk to Mr. Cooper over the lunch break, I don't want you to blame him if he comes back and asks a question. 01:09PM So, there was some cross-examination also about the 01:09PM 01:09PM downstairs VIP in the club, so we're separate from the drug 8 rules about -- there was some cross about, you know, the 01:09PM 9 bouncer would come in, there were no sex acts allowed, that he 01:09PM would break it up, if you recall some of that cross. 10 01:09PM 11 THE COURT: 01:09PM I do. 01:09PM 12 MR. TRIPI: In -- in the club, we're gonna -- I'm gonna talk to Mr. Cooper, but I anticipate maybe some redirect 13 01:09PM 14 questions about Ms. G.R.'s awareness of other dancers also 01:09PM engaging in sex acts in the upstairs. 01:09PM 15 16 Now, the stated rule is no sex acts in the club. She 01:09PM 17 develops a perception, she testified about it in grand jury so 01:09PM 18 you haven't heard it yet on direct, but it's within the scope 01:09PM 19 of this cross-examination regarding the upstairs. 01:10PM develops a perception and an understanding that other women 01:10PM 20 21 are engaged in sex acts as well --01:10PM 22 THE COURT: Why wasn't that asked on -- why wasn't 01:10PM 23 that asked on direct? 01:10PM 24 MR. TRIPI: I don't -- I don't have an answer for 01:10PM 25 that, Judge, but it is within the scope of the cross. 01:10PM

01:10PM it's not, Judge, if it's not--1 THE COURT: How is -- how is it within the scope of 01:10PM 2 the cross -- how is whether there were sex acts being engaged 01:10PM 01:10PM in upstairs within the scope of a cross that talks about bouncers downstairs? 01:10PM MR. TRIPI: Well, I -- I hear you, but I think that's 01:10PM slices the bologna a little then. It's the owner, it's the 01:10PM premises, the whole premises is charged as a drug-involved 01:10PM 8 9 premises. The sex and the drugs are intertwined, that's our 01:10PM whole theory of the case. And if it should have been on the 10 01:10PM direct direct-exam, then I'd ask for a little bit of latitude 01:10PM 11 12 to circle back to that, because it's in the grand jury, 01:10PM they're aware of it, it's not something we're making up here 13 01:10PM on the fly. I intend to circle back to that. 14 01:11PM But you would infer, rules for the downstairs, no sex 15 01:11PM 16 acts, means no sex acts in the club. They crossed on that. 01:11PM THE COURT: Okay. Mr. Soehnlein. 17 01:11PM MR. SOEHNLEIN: Your Honor, I -- I had a part of my 01:11PM 18 cross that was for that, and they didn't bring it up. And so 19 01:11PM 01:11PM 20 I didn't do it. 21 And so, I mean, clearly, at least in my head, I 01:11PM 22 thought that that was not something they were gonna pursue 01:11PM 23 with this witness. 01:11PM 24 THE COURT: Yeah, I think Mr. Soehnlein's right, I'm 01:11PM

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01:11PM

not going to allow it.

01:11PM	1	MR. TRIPI: But, Judge, you can allow recross on
01:11PM	2	that. We're asking for a little latitude on that.
01:11PM	3	THE COURT: I understand. No.
01:11PM	4	MR. TRIPI: This is this is my last pitch, Judge.
01:11PM	5	THE COURT: Go ahead.
01:11PM	6	MR. TRIPI: This is not a trial where we're gonna
01:11PM	7	have witnesses on the stand two and three days. You had that
01:11PM	8	last trial. This is a significant government witness, and
01:11PM	9	it's extending a little longer, but she's not going to be on
01:11PM	10	the stand for two days, I'm asking for a little latitude from
01:11PM	11	the Court with a key witness in the government's proof.
01:11PM	12	THE COURT: No. We're going to move this case along,
01:12PM	13	and we're not going back and reopening things.
01:12PM	14	MR. TRIPI: But
01:12PM	15	THE COURT: I've made I've made my decision,
01:12PM	16	Mr. Tripi.
01:12PM	17	MR. TRIPI: But this is a
01:12PM	18	THE COURT: I need you to I'm giving you I'm
01:12PM	19	look it. I have been giving you a lot of latitude. I'm not
01:12PM	20	going to let you I think it's beyond the scope of the
01:12PM	21	cross, and I'm not going to let you reopen the direct.
01:12PM	22	End of story.
01:12PM	23	MR. TRIPI: He did cross on the upstairs though. He
01:12PM	24	didn't avoid upstairs altogether.
01:12PM	25	MR. SOEHNLEIN: I crossed I crossed on the

01:12PM	1	conversation she had with Gerace upstairs.
01:12PM	2	MR. TRIPI: That that conversation is happening in
01:12PM	3	the context, Judge, where four or five other men are with
01:12PM	4	other dancers.
01:12PM	5	MR. SOEHNLEIN: They didn't say that on direct.
01:12PM	6	MR. TRIPI: Can I finish here?
01:12PM	7	You can't slice the bologna that thin, Judge.
01:12PM	8	He crosses on the upstairs, in the conversation there
01:12PM	9	are other people there, other things are happening. That is
01:12PM	10	within the scope of redirect.
01:12PM	11	It might not he could've he could have avoided
01:12PM	12	upstairs altogether, he didn't. That's my pitch.
01:12PM	13	THE COURT: Okay. My ruling is the same. Okay?
01:12PM	14	We'll see you folks at five five after 2.
01:13PM	15	MR. FOTI: You have a matter, Judge, right before.
01:13PM	16	THE COURT: I do.
01:13PM	17	THE CLERK: Yes.
01:13PM	18	(Off the record at 1:13 p.m.)
02:13PM	19	(Back on the record at 2:13 p.m.)
02:13PM	20	(Jury not present.)
02:13PM	21	THE CLERK: All rise.
02:13PM	22	THE COURT: Please be seated.
02:13PM	23	THE CLERK: We are back on the record for the
02:13PM	24	continuation of the jury trial in case numbers 19-CR-227 and
02:14PM	25	23-CR-37, United States of America versus Peter Gerace, Jr.

163 1 All counsel and parties are present. 02:14PM 2 THE COURT: Okay. I'm good about --02:14PM Good afternoon, everybody. I'm good about letting 3 02:14PM 02:14PM 4 you folks make a record, and I will continue to be good about making you folks -- letting you folks make a record when I've 02:14PM made my mind up about something. 02:14PM I understand the issue with respect to the rules at 02:14PM Pharaoh's very well. I honestly don't understand how whether 8 02:14PM 9 K.L. wanted to get into trouble or not had anything to do with 02:14PM what Mr. Gerace was thinking when he called the witness. 10 02:14PM I'm not sure how that line of cross was relevant. 02:14PM 11 12 I certainly don't think that any rules at Pharaoh's 02:14PM have anything at all to do with whether K.L. wanted to get in 13 02:14PM 14 trouble or not. And -- and I don't think that it -- it gives 02:14PM the government any more ammunition with which to argue that 15 02:14PM 16 Mr. Gerace wasn't motivated by K.L.'s not wanting to get into 02:15PM trouble. In fact, I don't even see the link between K.L.'s 17 02:15PM

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So -- so my mind was made up on that issue, and I wanted to get the witness off the stand before lunch, and I didn't want to hear more oral argument.

not getting into trouble, and Mr. Gerace's motivation.

I get to decide whether I hear more oral argument. And it generally is going to be based on whether I think there's an opening for me to be convinced by you, because if there's not, then I will let you make a record on the break.

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So that is why I didn't ask for argument at the bench, and why 1 I was trying -- I was a bit impatient, perhaps I should be 2 more patient. When you become a federal judge they take some 3 of your patience away, and I -- perhaps I should have been more patient, and I'm sorry for not being more patient, but that was the reason for my impatience. Is there anything more you'd like to say on that or anything else? 8 9 MR. COOPER: Just that this is trial number 3, and one year in front of you, and I think every single time 10 something's come up, you're always open to hearing argument on 11 12 it. And so patience is something that I think you show a fair 13 amount of. 14 I think what caught me off quard is that I've grown to accustomed to that being accepted by you when we ask. 15 16 then when you say no --THE COURT: Which I why I thought I needed to explain 17 18 it now. 19 MR. COOPER: And I'm explaining -- I guess what I'm saying is I shouldn't take it for granted, you are allowed to 20 say, no, Mr. Cooper, keep doing your job and I have to listen 21 22 to that. So I didn't mean to be disobedient to your ruling, I 23 24 just was surprised and kind of caught off guard.

THE COURT: And I understand. I get it. And it's in

the past. Okay? 02:16PM 1 MR. COOPER: Yep. And I'm prepared to finish the 02:16PM 2 redirect. So I'm ready when you are. 3 02:16PM 02:16PM THE COURT: Great. Anything we need to do before we 5 bring her back in? 02:16PM MR. SOEHNLEIN: No, thank you, Judge. 02:16PM THE COURT: Okay. Let's bring the witness back in, 02:17PM and let's bring the jury back in. 8 02:17PM 9 MR. TRIPI: One brief heads up, Judge, not related to 02:17PM this witness. Just -- I think we can, it's up to Mr. Foti, 10 02:17PM but he's handling the next witness, it will be A.B. 02:17PM 11 12 for 85 to 90 percent of the direct there's, you know, he'll 02:17PM object when he deems it necessary, but there's one issue we 13 02:17PM 14 might want to flag and before I get into it. So my thought 02:17PM is, I'll get started, and when I get close to that, maybe it 15 02:17PM will be time to a break anyway --16 02:17PM 17 THE COURT: Great. 02:17PM 02:17PM 18 MR. TRIPI: -- and we can handle it that way. But I 02:17PM 19 just wanted to flag it for you. 02:17PM 20 THE COURT: Perfect. 21 Is that okay, Mark? 02:17PM MR. TRIPI: 22 MR. FOTI: Yes. 02:17PM 23 Thank you, Mr. Tripi. THE COURT: 02:17PM MR. COOPER: You can get her back in, too, thank you. 24 02:17PM 25 (Witness and Jury seated at 2:18 p.m.) 02:18PM

02:18PM THE COURT: The record will reflect that all our 1 02:19PM 2 jurors, again, are present. I remind the witness that she's still under oath. 3 02:19PM 02:19PM 4 And, Mr. Cooper, you may continue your redirect. 5 MR. COOPER: Thank you, Judge. 02:19PM BY MR. COOPER: 02:19PM Good afternoon, Ms. G.R. 02:19PM 8 Α. Hello. 02:19PM 9 All right. The judge just reminded you that you're still 02:19PM Q. 10 under oath. Are you a little annoyed that I didn't get you 02:19PM out of here before lunch? 02:19PM 11 12 I'm not gonna lie, yes. 02:19PM 13 THE COURT: I tried. I tried. 02:19PM 14 THE WITNESS: I know you did. 02:19PM 15 BY MR. COOPER: 02:19PM 16 I'm sorry about that. I'm trying do the best I can here, 02:19PM 17 so just bear with me. Hopefully a couple of minutes of me 02:19PM asking questions and we'll wrap up. Okay? 02:19PM 18 19 On cross-examination, you were asked questions about who 02:19PM 02:19PM 20 you auditioned for when you first started working at 21 Pharaoh's, and I think you said Chris; do you remember that? 02:19PM 22 Yes. Α. 02:19PM 23 Do you know Chris's last name? Q. 02:19PM 24 02:19PM Α. No. 25 02:19PM Q. Okay. Was he a manager at Pharaoh's?

1 A. Yes.

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- 2 | Q. Okay. Is it a name you think you'd recognize if you
- 3 | heard it again, or you never knew it?
- 4 | A. I don't think I ever knew, I just know what he looked
- 5 | like.
- 6 Q. Got it. Did Chris, that manager, did he work for this
- 7 | defendant?
- 8 A. Yes.
- 9 | Q. Okay. At one time -- on cross-examination I think the
- 10 | name Brandon Carr came up; do you remember that?
- 11 | A. Yes.
- 12 | Q. Did he -- what was his role at Pharaoh's?
- 13 A. He was a DJ.
- 14 | Q. Okay. And as a DJ, did he work for the defendant?
- 15 | A. Yes.
- 16 | Q. You were asked some questions on cross-examination about
- 17 | how being an exotic dancer is a bit of a performance; do you
- 18 remember being asked those questions?
- 19 A. Yeah.
- 20 | Q. Okay. In the summer of 2009, was your addiction to
- 21 | cocaine a performance?
- 22 A. No.
- 23 | Q. Was your addiction to Lortabs a performance?
- 02:20PM 24 A. No.
- 02:20PM 25 | Q. Were you acting that out?

- 02:20PM 1 Α. No. Q. When you lost 20 pounds, was it for a movie role? 02:20PM 2 No. 02:20PM Α. You were asked some questions on cross-examination about 02:20PM 02:21PM that Amherst arrest and the conversation that you had with law enforcement; do you remember those questions? 02:21PM Yes. Α. 02:21PM Do you know who bailed K.L. out? 8 02:21PM Q. 9 Peter. 02:21PM Α. 10 And finally, you were asked some questions on 02:21PM cross-examination about the upstairs area at Pharaoh's the 02:21PM 11 12 night Peter gave you money to have sex with someone. 02:21PM 13 I'd like for you to describe for the jury to the best of 02:21PM 14 your ability to remember who was upstairs when that happened. 02:21PM MR. SOEHNLEIN: Objection, beyond the scope. 15 02:21PM 16 THE COURT: No, overruled. 02:21PM BY MR. COOPER: 17 02:21PM 02:21PM 18 Go ahead.
 - 19 | A. That was a really long time ago. But I know it was me
 - 20 | and K.L.. a bunch of nameless, faceless, like, people that
 - 21 | were, like, guy friends of his. And Peter.
 - 22 | Q. You said nameless, faceless guy friends of his; is that
 - 23 | correct?
 - 24 A. Yeah, like, I don't remember what he looked like or who
 - 25 | they were.

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Okay. Friends of whose? 02:22PM 1 Q. 2 Α. Peter's. 02:22PM Okay. And can you estimate was that about five, about 02:22PM 02:22PM ten, do you remember? Not really, no. 02:22PM Okay. Would looking at your grand jury testimony help 02:22PM Q. you remember? 02:22PM Yeah, if you gave it to me. 8 Α. 02:22PM 9 Just give me one second to find it. 02:22PM Q. I'm looking at 3565A, and now I'm on page 18. 10 02:22PM There's some sticky notes on here, just ignore that. 02:22PM 11 02:22PM 12 going to show you page 18, and there's kind of an underlying paragraph, so I'll direct your attention to that. 13 02:22PM 14 MR. COOPER: May I approach, Judge? 02:22PM 15 THE COURT: Yes, you can. 02:22PM 16 THE WITNESS: Okay. Yeah, that looks about right. 02:23PM BY MR. COOPER: 17 02:23PM 02:23PM 18 Okay. So did that looking at that without reading from 19 that, just answer this, did looking at that refresh your 02:23PM 02:23PM 20 memory? Sounds about right, like I said. 21 02:23PM Yes. 22 Q. Okay. 02:23PM 23 MR. COOPER: Can I approach? 02:23PM 24 THE COURT: Sure. 02:23PM 25

BY MR. COOPER: 02:23PM 1 Q. About how many of Peter's friends do you remember being 02:23PM 2 upstairs? 02:23PM 02:23PM Like a half a dozen. Okay. And were there other dancers upstairs as well? 02:23PM Α. No. 02:23PM So you remember yourself and K.L.? 02:23PM Q. Yes. That I can remember. 8 Α. 02:23PM 9 You were asked questions on cross-examination about 02:23PM Q. 10 choices quite a few times; do you remember that? 02:24PM 02:24PM 11 Α. Yes. 12 Before you got heavily addicted to coke and heroin while 02:24PM 13 you were working at Pharaoh's, in the earlier time when you 02:24PM worked at Pharaoh's, pre-addiction, did this defendant ever 14 02:24PM try to get you to have sex with his friends for money? 15 02:24PM 16 No. Α. 02:24PM 17 Q. 02:24PM Okay. 02:24PM 18 MR. COOPER: I'm finished. Thank you, Judge. 19 THE COURT: Anything more? 02:24PM 02:24PM 20 MR. SOEHNLEIN: Less than a minute, Judge. 21 02:24PM 22 RECROSS-EXAMINATION BY MR. SOEHNLEIN: 02:24PM 23 Thank you for your patience. Q. 02:24PM 24 When you're addicted to narcotics, you can still make 02:24PM 25 choices, right? 02:24PM

Yeah. 02:24PM 1 Α. Q. Right? You made the choice to walk through the door into 2 02:24PM Pharaoh's every day, correct? 02:24PM Α. Right. 02:24PM You made the decision what outfit you were gonna wear, 02:24PM right? 02:24PM Yes. Α. 02:24PM You made the decision what car you were gonna drive, 8 Q. 02:24PM 9 right? 02:24PM 10 02:24PM Α. Right. And sometimes when you're addicted, you make choices, 02:24PM 11 12 there's consequences to those choices; isn't that right? 02:24PM 13 Right. 02:24PM Α. 14 But you can get arrested for those choices, right? 02:24PM Q. 15 Α. Right. 02:24PM 16 You can get in trouble for those decisions, right? Q. 02:24PM 17 Right. 02:24PM Α. You can do things you regret because of those decisions; 02:24PM 18 19 isn't that right? 02:25PM 02:25PM 20 Α. Right. 21 Peter Gerace didn't get you addicted to drugs did he? 02:25PM Q. 22 Α. No. 02:25PM 23 MR. SOEHNLEIN: That's all I have. 02:25PM THE COURT: Anything more? 24 02:25PM

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02:25PM	1	RE-REDIRECT EXAMINATION BY MR. COOPER:
02:25PM	2	Q. When you were addicted to drugs, did he give you money to
02:25PM	3	have sex with one of his friends?
02:25PM	4	MR. SOEHNLEIN: Objection.
02:25PM	5	THE COURT: Overruled.
02:25PM	6	THE WITNESS: Yes.
02:25PM	7	MR. COOPER: I'm good, thanks, Judge.
02:25PM	8	THE COURT: You can step down, ma'am, thank you.
02:25PM	9	(Witness excused at 2:25 p.m.)
	10	(Excerpt concluded at 2:25 p.m.)
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2	CERTIFICATE OF REPORTER	
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4	In accordance with 28, U.S.C., 753(b), I	
5	certify that these original notes are a true and correct	
6	record of proceedings in the United States District Court for	
7	the Western District of New York on November 13, 2024.	
8		
9		
10	s/ Ann M. Sawyer Ann M. Sawyer, FCRR, RPR, CRR	
11	Official Court Reporter U.S.D.C., W.D.N.Y.	
12	U.S.D.C., W.D.N.I.	
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